

**POLICE COMMITTEE**

**THURSDAY, 26 MARCH 2015**

# **NOT FOR PUBLICATION**

By virtue of paragraph 3 of Part I of Schedule 12A of the Local Government Act 1972.

**14. NON-PUBLIC MINUTES**

RESOLVED – That the non-public minutes of the meeting held on 26 February 2015 be approved.

**15. BERNARD MORGAN HOUSE - REIMBURSEMENT OF CHARGES**

The Committee considered a report of the Commissioner of Police concerning the reimbursement of charges to Guests at Bernard Morgan House.

RESOLVED – That approval be given for a discount of 30% of the daily rate applicable for each guest resident at BMH on 7<sup>th</sup> January 2015, until their departure, or until 31<sup>st</sup> March 2015, whichever is earlier. This discount being given in recognition of and as compensation for inconvenience caused due to lack of facilities.

**16. CITY OF LONDON POLICE (COLP) COMPUTER REFRESH PROJECT**

The Committee considered a report of the Commissioner of Police regarding the Computer Refresh Project.

RESOLVED – That approval be given to close the project.

**17. REPORT ON ACTION TAKEN**

The Town Clerk reported on decisions taken under Urgency procedures in relation to -

- Police Ring of Steel - Compliance and Stabilisation Project – Gateway 5 – Authority to Start work
- NPCC Collaboration Agreement

RESOLVED – That the report be noted.

**18. COMMISSIONER'S UPDATES**

The Commissioner of Police was heard concerning on-going and successful operations undertaken by the City of London Police.

**19. QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**

There were no questions.

**20. ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT  
AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED  
WHILST THE PUBLIC ARE EXCLUDED**

There were no items of urgent business.

**The meeting ended at 12.30 pm**

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Chairman

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