

AGENDA

Meeting	Police and Crime Committee (Extraordinary Meeting)
Date	Tuesday 22 May 2012
Time	3.30 pm
Place	Chamber, City Hall, The Queen's Walk, London, SE1 2AA

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Members of the Committee

Joanne McCartney (Chair)
Jenny Jones (Deputy Chair)
Caroline Pidgeon (Deputy Chair)
Tony Arbour
Jennette Arnold OBE
Victoria Borwick

James Cleverly
Steve O'Connell
Len Duvall
Murad Qureshi
Navin Shah
Fiona Twycross

An extraordinary meeting of the Committee has been called by the Chair of the Committee, according to paragraph 1.8 of the Authority's Standing Orders, to deal with the business listed below. This meeting will be open to the public. There is access for disabled people, and induction loops are available.

Mark Roberts, Executive Director of Secretariat
Friday 18 May 2012

Further Information

If you have questions, would like further information about the meeting or require special facilities please contact: John Johnson or Anthony Jackson; Telephone: 020 7983 4926/4894; E-mail: john.johnson@london.gov.uk/anthony.jackson@london.gov.uk; Minicom: 020 7983 4458

For media enquiries please contact Mark Demery, Tel: 020 7983 5769, email: mark.demery@london.gov.uk If you have any questions about individual reports please contact the report author whose details are at the end of each report.

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Haddii ama ama qof aad taqaanid, uu ugu baahan yahay koobiga ajendhada, haddaladii ama warbixinta in far waaweyn loogu qoro ama farta qofka indoolaha akhrin karo, amaba luuqad kale, fadlan naga soo wac telefoonkan 020 7983 4100 ama email assembly.translations@london.gov.uk.

Ta ba ri enikeni ti o ba ni ife ni eda ewe nla ti igbimo awon asoju tabi papa julo ni ede ti abinibi won, ki o kansiya lori ero ibanisoro. Nomba wa ni 020 7983 4100 tabi ki e kan si wa lori ero assembly.translations@london.gov.uk.

જો તમને અથવા તમે જાણતાં હો તેવી કોઈ વ્યક્તિને એજન્ડા (કાર્યસૂચિ), મિનિટ્સ (ટૂંકી નોંધો) અથવા રિપોર્ટ્સ (અહેવાલો)ની નકલ મોટા અક્ષરોમાં છપાયેલી કે બ્રેઇલમાં અથવા બીજી કોઈ ભાષામાં જોઈતી હોય, તો કૃપા કરીને 020 7983 4100 ઉપર ફોન અથવા assembly.translations@london.gov.uk ઉપર અમને ઈ-મેઇલ કરો.

আপনি বা আপনার পরিচিত কেউ যদি এজেন্ডা, মিনিট বা রিপোর্টের একটি কপি বড় ছাপা বা ব্রেইল অথবা অন্য কোন ভাষায় পেতে চান তবে দয়া করে আমাদেরকে 020 7983 4100 এ নাম্বারে ফোন করুন বা assembly.translations@london.gov.uk এ ই-মেইলে যোগাযোগ করুন।

ਜੇ ਤੁਹਾਨੂੰ ਜਾਂ ਤੁਹਾਡੇ ਵਾਕਫ਼ ਕਿਸੇ ਹੋਰ ਵਿਅਕਤੀ ਨੂੰ, ਏਜੰਡੇ, ਮੀਟਿੰਗ ਦੀ ਕਾਰਵਾਈ ਜਾਂ ਰਿਪੋਰਟਾਂ ਦੀ ਕਾਪੀ, ਵੱਡੇ ਅੱਖਰਾਂ ਵਿੱਚ ਛਪਾਈ ਜਾਂ ਬਰੇਲ ਦੇ ਰੂਪ ਵਿੱਚ ਜਾਂ ਕਿਸੇ ਹੋਰ ਬੋਲੀ ਵਿੱਚ ਚਾਹੀਦੀ ਹੈ ਤਾਂ ਕਿਰਪਾ ਕਰਕੇ ਸਾਨੂੰ 020 7983 4100 'ਤੇ ਟੈਲੀਫ਼ੋਨ ਕਰੋ ਜਾਂ ਇਸ ਪਤੇ 'ਤੇ ਈਮੇਲ ਕਰੋ : assembly.translations@london.gov.uk

اگر آپ یا آپ کے جاننے والے کسی فرد کو اس ایجنڈا کی کاپی، تفصیل یا رپورٹیں بڑے پرنٹ یا بریل یا کسی دوسری زبان میں درکار ہوں تو براہ کرم ہمیں 020 7983 4100 پر فون کیجئے یا درج ذیل ای میل پر رابطہ کیجئے assembly.translations@london.gov.uk



Certificate Number: FS 80233

Agenda
Police and Crime Committee
Extraordinary Meeting - Tuesday 22 May 2012

1. To Ratify the Calling of the Meeting in Accordance with Paragraph 1.8 of the Authority's Standing Orders

The Chair has agreed that this meeting be called as a matter of urgency in order to consider whether to hold a Confirmation Hearing for the Mayor's proposed appointment of Councillor Stephen Greenhalgh to the office of Deputy Mayor for Policing and Crime in accordance with Section 60A and Schedule 4A to the GLA Act 1999.

Under s100B(4)(b) of the Local Government Act 1972 (as amended), the Chair has agreed that this item should be considered as a matter of urgency, noting that under the provisions of Schedule 4A to the GLA Act 1999 the Committee has 3 weeks from the receipt of the Mayor's notification of the proposed appointment within which to hold a Confirmation Hearing and to provide a recommendation or decision arising from that Hearing to the Mayor.

The Committee is asked to ratify this decision and proceed with the meeting.

2. Apologies for Absence and Chair's Announcements

To receive any apologies for absence and any announcements from the Chair.

3. Declarations of Interest (Pages 1 - 2)

The Committee is recommended to:

- (a) Note the list of memberships of functional bodies and London Borough Councils, as set out in the table at Item 2;**
- (b) Note the gifts and hospitality received by Members, as set out on the Authority's gifts and hospitality register; and**
- (c) Declare any other personal or personal prejudicial interests in specific items listed on the agenda over and above those items listed in the table at Item 2 and including any interests arising from gifts or hospitality received within the previous three years or from the date of election to the London Assembly, whichever is the later, which are not at the time of this meeting reflected on the Authority's register of gifts and hospitality.**

4. Terms of Reference

The Committee is asked to note the following terms of reference for the Committee, agreed by the London Assembly at its meeting on 11 May 2012 –

1. To review and make a report or recommendation on the draft police and crime plan, or draft variation, given to the Assembly by the Mayor's Office for Policing and Crime.
2. To review, put questions to the Mayor's Office for Policing and Crime at a public meeting, and make a report or recommendation (as necessary) on the Mayor's Office for Policing and Crime's Annual Report.
3. To keep under review the exercise of the functions of the Mayor's Office for Policing and Crime.
4. To investigate, and prepare reports, as necessary, about:
 - any actions and decisions of the Mayor's Office for Policing and Crime;
 - any actions and decisions of the Deputy Mayor for Policing and Crime;
 - any actions and decisions of a member of staff of the Mayor's Office for Policing and Crime;
 - matters relating to the functions of the Mayor's Office for Policing and Crime;
 - matters in relation to which the functions of the Mayor's Office for Policing and Crime are exercisable; orany other matters which the Assembly considers to be of importance to policing and crime reduction in the metropolitan police district.
5. To submit proposals, as necessary, to the Mayor's Office for Policing and Crime.
6. In accordance with section 60A of, and Schedule 4A to, the GLA Act 1999 (as amended) to hold a confirmation hearing in respect of the proposed candidate for Deputy Mayor for Policing and Crime and to make recommendations to the Mayor and decisions as necessary on the proposed appointment.
7. To fulfil functions in relation to complaints about conduct matters, in accordance with the responsibilities accorded to the Committee by section 31 and schedule 7 of the Police Reform and Social Responsibility Act 2011 and the Elected Local Policing Bodies (Complaints and Misconduct) Regulations 2011.

[Note: The Committee functions must be exercised with a view to supporting the effective exercise of the functions of the Mayor's Office for Policing and Crime.]

5. Notification of the Proposed Appointment of the Deputy Mayor for Policing and Crime (Pages 3 - 10)

That the Committee decides:

- (a) Whether to hold a confirmation hearing for the proposed appointment of Stephen Greenhalgh to the office of Deputy Mayor for Policing and Crime; and**
- (b) Subject to (a) above, whether to request that Stephen Greenhalgh provides, in advance of the meeting, an updated CV and any other information in relation to the proposed appointment to the position.**

6. Date of Next Meeting

The next meeting of the Committee is scheduled to be held on 31 May 2012 at 10am in the Chamber.