

MINUTES

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

Copies of the minutes may be found at: www.london.gov.uk/who-runs-london/the-london-assembly/police-and-crime-committee

Present:

Joanne McCartney (Chair)
Jenny Jones (Deputy Chair)
Caroline Pidgeon (Deputy Chair)
Tony Arbour
James Cleverly
Steve O'Connell
Len Duvall
Murad Qureshi
Navin Shah
Fiona Twycross
John Biggs (substitute for Jennette Arnold OBE)

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

1.1 Under s100B(4)(b) of the Local Government Act 1972 (as amended), the Chair 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.

1.2 Resolved:

That the Committee ratify this decision and proceed with the meeting.

2. Apologies for Absence and Chair's Announcements (Item 2)

- 2.1 Apologies for absence were received on behalf of Victoria Borwick AM and Jennette Arnold AM OBE, for whom John Biggs attended as a substitute.

[With the consent of the Chair, Richard Tracey Am attending the meeting as an observer.]

3. Declarations of Interest (Item 3)

3.1 Resolved:

- (a) That the list of membership of functional bodies and London Borough Councils, as set out in Item 3 on the agenda, be noted;**
- (b) That the gifts and hospitality received by Members, as set out on the Authority's gifts and hospitality register, be noted; and**
- (c) That any other personal or personal prejudicial interests in specific terms listed on the agenda over and above those 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, be declared.**

4. Terms of Reference (Item 4)

4.1 Resolved:

That the Committee notes the Terms of Reference for the Committee, agreed by the London Assembly at its meeting on 11 May 2012, which are as follows:

1. To review and make a report or recommendation on the draft police and crime plan, 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 pub 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;

**Greater London Authority
Police and Crime Committee
Tuesday 22 May 2012**

- 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; or

any 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 (Item 5)

5.1 Resolved:

- (a) That the Committee holds a Confirmation Hearing for the proposed appointment of Stephen Greenhalgh to the office of Deputy Mayor for Policing and Crime; and**
- (b) That the Committee requests Stephen Greenhalgh to provide, 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 (Item 6)

- 6.1 The next meeting of the Committee would be held on 31 May 2012 at 10.00am, in the Chamber at City Hall.

**Greater London Authority
Police and Crime Committee
Tuesday 22 May 2012**

Chair

Date

Contact Officer: 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