

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.

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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.

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London Assembly

Membership of Functional Bodies and London Borough Councils

Member	(Personal) Interest
Tony Arbour	Member, LFEPA; Member, LB Richmond
Jennette Arnold	
Victoria Borwick	Member, Royal Borough of Kensington & Chelsea, Statutory Deputy Mayor
James Cleverly	
Len Duvall	
Jenny Jones	
Joanne McCartney	
Steve O'Connell	Member, LB Croydon
Caroline Pidgeon	
Murad Qureshi	Member, LFEPA
Navin Shah	Member, LB Harrow; Member, LFEPA
Fiona Twycross	

[Note: LB - London Borough; LFEPA - London Fire and Emergency Planning Authority]

Recommendations:

- (i) **That the list of memberships of functional bodies and London Borough Councils, as set out in the table above, be noted;**
- (ii) **That gifts and hospitality received by Members, as set out on the Authority's gifts and hospitality register, be noted; and**
- (iii) **That all Members declare any other personal or personal prejudicial interests in specific items listed on the agenda over and above those items listed in the table above 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.**

The above memberships of the GLA's Functional Bodies and London Borough Councils are listed for the purposes of public transparency. However, Members should note that in accordance with the GLA's Code of Conduct, they must declare any other **personal interests** (except interests arising from gifts and hospitality that appear on the gifts and hospitality register at the time of the meeting) they have in any item on the agenda or as they arise during the course of the meeting. Members must say to which item their interest relates. If they have a personal interest Members must also consider whether or not that interest is a **prejudicial personal interest** and take the necessary action. When considering whether or not they have a declarable interest, Members should consult paragraphs 8-12 of the Code.

A **personal interest** is, generally, one that would affect a Member (either directly or through a connection with a relevant person or organisation) more than other people in London, in respect of the item of business under consideration at the meeting.

If a member of the public, knowing all the relevant facts, would view a Member's personal interest in the item under consideration as so substantial that it would appear likely to prejudice the Member's judgment of the public interest, then the Member has a **prejudicial personal interest**.

The Code of Conduct also specifically requires Members, where considering a matter which relates to or is likely to affect a person from whom they have received a gift or hospitality with an estimated value of at least £25 within the previous three years or from the date of election to the London Assembly, whichever is the later, to disclose the existence and nature of that interest at any meeting of the Authority which they attend at which that business is considered.

The obligation to declare any gift or hospitality at a meeting as a personal interest is discharged, subject to the proviso set out below, by registering gifts and hospitality received on the Authority's on-line database. The on-line database may be viewed here: <http://www.london.gov.uk/gifts-and-hospitality-register>. At Assembly meetings, under the declarations of interest agenda item, Members are then asked to note that gifts and hospitality received by Members are set out on the Authority's register.

If any gift or hospitality received by a Member is not set out on the on-line database at the time of the meeting, and under consideration is a matter which relates to or is likely to affect a person from whom a Member has received a gift or hospitality with an estimated value of at least £25, Members are required to disclose these at the meeting, either at agenda Item 2 or when the interest becomes apparent.

It is for Members to decide, in light of the particular circumstances, whether an interest arising from the receipt of a gift or hospitality is also a prejudicial personal interest. Where receipt of a gift or hospitality does give rise to a prejudicial interest the Member must withdraw from the room and not seek to improperly influence any relevant decision.

Consequences: If a Member has a **personal interest**: they must declare the interest but can stay, speak and vote. If the Member has **prejudicial personal interest**: they declare the interest, cannot speak or vote on the item and must leave the room.

Subject: Notification of the Proposed Appointment of the Deputy Mayor for Policing and Crime

Report to: Police and Crime Committee

Report of: Executive Director of Secretariat

Date: 22 May 2012

This report will be considered in public

1. Summary

- 1.1 This report asks the Committee to decide whether to hold a Confirmation Hearing for the proposed appointment to the office of Deputy Mayor for Policing and Crime and provides relevant information in this regard.

2. Recommendations

2.1 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 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.**

3. Background

- 3.1 The Mayor of London wrote to the Chair of the London Assembly's Police and Crime Committee on 14 May 2012 to provide formal notification – in accordance with the provisions of Section 60A and Schedule 4A of the GLA Act 1999 (as amended) – of his proposed appointment of Councillor Stephen Greenhalgh to the office of Deputy Mayor for Policing and Crime. The letter from the Mayor is attached at **Appendix 1**.
- 3.2 Section 32(5) of the Police Reform and Social Responsibility Act 2011 provides that the special scrutiny functions as defined in Section 60A and Schedule 4A of the GLA Act 1999 - which include deciding whether to hold a confirmation hearing for the proposed candidate for the Deputy Mayor for Policing and Crime and whether or not to request the candidate to provide, in advance of the meeting, any relevant documentation - may only be exercised by a meeting of the whole Police and Crime Committee and may not be delegated to a single Assembly Member.

- 3.3 The Police and Crime Committee is therefore asked to decide whether or not to hold a Confirmation Hearing in respect of the proposed appointment of Stephen Greenhalgh and whether or not to request the candidate to provide, in advance of the meeting, any relevant documentation considered relevant to the position of Deputy Mayor for Policing and Crime, such as a CV /or a supporting statement.
- 3.4 The Police and Crime Committee's next scheduled meeting will take place at 10am on 31 May 2012. It is therefore suggested that, if the Committee is minded to exercise the power to hold a Confirmation Hearing in this instance, it could take place at that meeting.
- 3.5 If the Committee decides to hold a Confirmation Hearing, the Authority's Head of Paid Service must give the candidate notice (at least one week before the day on which the Confirmation Hearing is to take place) requesting him to appear at the Confirmation Hearing.

4. Legal Implications

- 4.1 In accordance with the provisions of Schedule 4A of the GLA Act 1999 (as amended), the Police and Crime Committee has three weeks from the date of receipt of notification from the Mayor of his proposal to appoint a Deputy Mayor for Policing and Crime within which to provide a recommendation to the Mayor on that proposed appointment.
- 4.2 The Committee may decide to hold a Confirmation Hearing before deciding the recommendation that is to be made to the Mayor.
- 4.3 The Mayor must not make any appointment to the office until the end of the confirmation process has been reached.
- 4.4 The end of the confirmation process is reached when—
- (a) the Mayor has provided notification of his acceptance or rejection of the Committee's recommendation; or
 - (b) the period of 3 weeks has expired without any recommendation being given to the Mayor by the Committee.
- 4.5 The Committee may veto the appointment of the candidate as Deputy Mayor for Policing and Crime if the candidate is not a member of the London Assembly and if at least two-thirds of the votes given in making that decision are in favour of vetoing.
- 4.6 The exercise of that power of veto in relation to an appointment is not valid unless the London Assembly—
- (a) has held a confirmation meeting in relation to the appointment before the exercise of the power; and
 - (b) notifies the Mayor's Office for Policing and Crime of the veto within the period of 3 weeks referred to above.
- 4.7 If the Committee vetoes the appointment of the candidate, the Mayor's Office for Policing and Crime must not appoint the candidate.

5. Financial Implications

5.1 There are no direct financial implications arising from the recommendations set out.

List of appendices to this report:

Appendix 1: Letter from the Mayor of London to the Chair of the Police and Crime Committee dated 14 May 2012

Local Government (Access to Information) Act 1985
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List of Background Papers: None

Contact Officer: Anthony Jackson

Telephone: 020 7983 4894

E-mail: anthony.jackson@london.gov.uk

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Mayor's Office

City Hall
The Queen's Walk
More London
London SE1 2AA
Switchboard: 020 7983 4000
Minicom: 020 7983 4458
Web: www.london.gov.uk

Joanne McCartney AM
Chair of the Police and Crime Committee
City Hall
The Queen's Walk
London SE1 2AA

Ref:

Date:

14 MAY 2012

Dear Joanne

Proposed appointment

I am proposing to appoint, subject to the Assembly's confirmation hearing process, Stephen Greenhalgh as Deputy Mayor for Policing and Crime. Correspondence to Stephen should be addressed to: Town Hall, King Street, Hammersmith, London W6 9JU.

I enclose my letter of appointment which provides details of Stephen's credentials for this role along with my expectations.

Yours ever,



Boris Johnson
Mayor of London

Enc.

Cc: Sir Edward Lister, Chief of Staff and Deputy Mayor for Planning

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Mayor's Office

City Hall
The Queen's Walk
More London
London SE1 2AA
Switchboard: 020 7983 4000
Minicom: 020 7983 4458
Web: www.london.gov.uk

Stephen Greenhalgh
Town Hall
King Street
Hammersmith
London W6 9JU

Ref:

Date:

14 MAY 2012

Dear Stephen

Deputy Mayor for Policing and Crime

I am proposing to appoint you as the Deputy Mayor for Policing and Crime in the Mayor's Office for Policing and Crime (MOPC) and have submitted your name to the London Assembly's Police and Crime Committee for its confirmation hearing process. Your appointment would run from 6 June 2012 to 7 May 2016 and your remuneration for this role from the MOPC would be £127,784 per annum.

As the Leader of the London Borough of Hammersmith & Fulham, you have driven down crime and have made communities safer. Crime has fallen significantly across the borough following an enhanced 24 hour a day local policing operation across three of the busiest town centres. Hammersmith & Fulham was one of the first boroughs to take up my "buy one get one free" scheme and gained an additional 44 fully warranted police officers as a result.

You have a long history of cutting waste and making dramatic savings. You have cut the council tax in Hammersmith & Fulham, resulting in residents paying the fourth lowest rate of council tax in the United Kingdom. You have managed to deliver these efficiencies whilst also successfully halving the council's debt.

Your track record on both community safety and efficiencies means that you are superbly well qualified to lead the MOPC.

Over this Mayoral term I would expect you as Deputy Mayor for Policing and Crime to ensure that the MOPC:

- Makes London safer than ever by working with the Metropolitan Police Service to roll out an extra three police officers and three special constables in every safer neighbourhood team in the capital;
- Works closely with the GLA's Head of Paid Service to prepare for the location of its staff at City Hall (excluding the MOPC's internal audit division);

- Makes a full contribution to my commitment to cut the GLA council tax precept by 10 per cent over this Mayoral term;
- Works with the GLA to establish a collaborative procurement process for the GLA Group which, together with other shared service initiatives, will result in cumulative savings worth £600 million by the end of this Mayoral term; and
- Works with the GLA to establish a single property unit for all land holdings in the GLA Group and a single, cost-effective procurement process for all land holdings so as to speed up the release of land and to reduce bureaucracy.

Yours ever,



Boris Johnson
Mayor of London

Cc: Sir Edward Lister, Chief of Staff and Deputy Mayor for Planning