

MINUTES

Meeting: Online Crime Working Group
Date: Thursday 27 November 2014
Time: 10.00 am
Place: Chamber, City Hall, The Queen's Walk, London, SE1 2AA

Copies of the minutes may be found at:

<http://www.london.gov.uk/moderngov/ieListMeetings.aspx?Committeeld=354>

Present:

Roger Evans AM (Chairman)
Tony Arbour AM
Jennette Arnold OBE AM
Joanne McCartney AM
Caroline Pidgeon MBE AM

1 Apologies for Absence and Chairman's Announcements (Item 1)

1.1 There were no apologies for absence.

2 Declarations of Interests (Item 2)

2.1 The Committee received the report of the Executive Director of Secretariat.

2.2 Resolved:

That the list of offices held by Assembly Members, as set out in the table at Agenda Item 2, be noted as disclosable pecuniary interests.

3 Minutes (Item 3)

3.1 Resolved:

That the minutes of the Online Crime Working Group meeting held on 21 October 2014 be signed by the Chairman as a correct record.

4 Summary List of Actions (Item 4)

4.1 The Chairman stated that he had received a letter from The Rt Hon Lynne Featherstone MP, Minister of State for Crime Prevention, in response to a letter from the Chairman. She stated in the letter that the British Crime Survey results had now been published online.

4.2 Resolved:

That the completed action arising from the previous meeting of the Working Group be noted.

5 Online Crime (Item 5)

5.1 The Committee received the report of the Executive Director of Secretariat, as background to putting questions to invited guests on online crime in London.

5.2 The Chairman welcomed the following guests for the first part of the question and answer session on online crime in London:

- Alex Marshall QPM, Chief Executive Officer, College of Policing; and
- Matthew Allen, Director Financial Crime, British Bankers' Association.

5.3 A transcript of the discussion is attached at **Appendix 1**.

5.4 During the discussion Mr Allen undertook to write to the Committee about banking policy on refunding small and medium-sized enterprises which had been the victim of online crime.

5.5 At the conclusion of the discussion the Chairman thanked the guests for their attendance and their very helpful contributions to the discussion.

5.6 At this point in the proceedings the Chairman announced a short adjournment adjourned while the guests for the second part of the question and answer session took their seats.

5.7 The Chairman welcomed the following guests for the second part of the question and answer session on online crime in London:

- Detective Superintendent Jayne Snelgrove, Metropolitan Police Service;

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- Commander Steve Head, National Police Coordinator for Economic Crime, City of London; and
- Rebecca Lawrence, Director of Strategy, Mayor's Office for Policing and Crime (MOPAC).

5.8 A transcript of the discussion is attached at **Appendix 2**.

5.9 In response to a question, Detective Superintendent Jane Snelgrove undertook to provide the Working Group with the key performance indicators for the FALCON Command. She also undertook to provide information in respect of training on cyber-crime for new officers and the upskilling of other officers.

5.10 During the discussion Members commented on how informative they had found their visit to Action Fraud on 26 November 2014 and requested Commander Head to convey their thanks to Detective Superintendent Peter O'Doherty, Director, National Fraud Intelligence Bureau and Action Fraud, for hosting the visit.

5.11 At the conclusion of the discussion the Chairman thanked the guests for their attendance and their very helpful contributions to the discussion.

5.12 **Resolved:**

That the report and answers given by the invited guests for the question and answer session on online crime in London, be noted.

6 Any Other Business the Chairman Considers Urgent (Item 6)

6.1 There was no other business the Chairman considered urgent.

7 Close of Meeting

7.1 The meeting ended at 12.29pm.

Chairman

Date

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