

MINUTES

Meeting: Online Crime Working Group
Date: Tuesday 21 October 2014
Time: 10.00 am
Place: Committee Room 5, City Hall, The Queen's Walk, London, SE1 2AA

Copies of the minutes may be found at:

<http://www.london.gov.uk/mayor-assembly/london-assembly/online-crime-working-group>

Present:

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

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

1.1 An apology for absence was received from Jennette Arnold OBE AM.

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 Membership of Online Crime Working Group (Item 3)

3.1 Resolved:

That the membership and chairing arrangements of the Online Crime Working Group, as agreed at the meeting of the Police and Crime Committee on 9 October 2014, and as set out below, be noted.

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

4 Term of Reference (Item 4)

4.1 Resolved:

That the term of reference of the Online Crime Working Group, as agreed by the Police and Crime Committee at its meeting on 9 October 2014 and as set out below, be noted.

To gather evidence on behalf of the Police and Crime Committee on the Mayor's Office for Policing and Crime (MOPAC) and the Metropolitan Police Service (MPS) response to the new threat that cyber-enabled crimes present and report back to the Committee, which may then make recommendations on this issue.

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 to the meeting:

- Professor Marian Fitzgerald, Visiting Professor of Criminology, University of Kent;
- Professor Mark Button, Director of the Centre for Counter Fraud Studies, University of Portsmouth; and
- Simon Dukes, Chief Executive Officer, CIFAS (The UK's Fraud Prevention Service).

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

5.4 During the course of the discussion, Simon Dukes, CIFAS, agreed to provide the Online Crime

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Working Group with the map to which he had referred during the discussion, which demonstrated the location of crimes reported to CIFAS within a kilometre of City Hall within the last few months.

5.5 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 Date of Next Meeting (Item 6)

6.1 The date of the next meeting of the Online Crime Working Group was scheduled for Thursday 27 November 2014 at 10.00am in the Chamber, City Hall.

7 Any Other Business the Chairman Considers Urgent (Item 7)

7.1 There was no other business the Chair considered urgent.

8 Close of Meeting

8.1 The meeting ended at 11.46am.

Chairman

Date

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