

MINUTES

Meeting: Police and Crime Committee
Date: Thursday 11 January 2018
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/mayor-assembly/london-assembly/police-and-crime-committee>

Present:

Steve O'Connell AM (Chairman)
Sian Berry AM (Deputy Chair)
Tony Arbour AM
Unmesh Desai AM
Andrew Dismore AM
Len Duvall AM
Susan Hall AM
Caroline Pidgeon MBE AM
Joanne McCartney AM

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

1.1 Apologies for absence were received from Florence Eshalomi AM, for whom Joanne McCartney AM attended as a substitute; and Peter Whittle AM.

2 Declarations of Interests (Item 2)

2.1 **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 Police and Crime Committee meeting held on 30 November 2017 be signed by the Chairman as a correct record.

4 Summary List of Actions (Item 4)

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

4.2 Resolved:

That the outstanding and completed actions arising from previous meetings of the Committee, as listed in the report, be noted.

5 Action Taken Under Delegated Authority (Item 5)

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

5.2 Resolved:

That the recent action taken by the Chairman under delegated authority, following consultation with the party Group Lead Members and Caroline Pidgeon MBE AM, be noted, namely to agree a letter to the Mayor regarding security issues arising from Brexit, attached at Appendix 1 to the report.

6 The Functions and Impact of MOPAC (Item 6)

6.1 The Committee received the report of the Executive Director of Secretariat, as background to putting questions to invited guests on the functions and impact of the Mayor's Office for Policing and Crime (MOPAC).

6.2 The Chairman welcomed the following guests from MOPAC:

- Rebecca Lawrence, Chief Executive;
- Julie Norgrove, Director of Audit, Risk and Assurance;
- Siobhan Peters, Chief Financial Officer;
- Paul Wylie, Director of Strategy; and
- Dan Hales, Acting Director of Integrated Offender Management, Programmes and

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Neighbourhoods.

- 6.3 A transcript of the discussion is attached at **Appendix 1**.
- 6.4 During the course of the discussion the Chief Executive, MOPAC, agreed to provide:
- Details on the sign-off process for MOPAC's response to the College of Policing's public consultation on Indicative Sanctions, including who the responsible officer was for signing off such responses;
 - Details on the engagement structures that were in place to work with borough Heads of Community Safety on the delivery of the Police and Crime Plan; and
 - Details of when the issue of the Metropolitan Police Service's response to child protection was first recorded on MOPAC's risk register.
- 6.5 During the course of the discussion the Chief Executive, MOPAC also agreed the following:
- To look into whether MOPAC's responses to consultations could be published on its website;
 - To provide the Police and Crime Committee with copies of responses to consultations and other significant documents, e.g. inspection reports; and
 - To improve the timeliness of the publication of minutes and decision reports on the MOPAC web pages.
- 6.6 At the end of the discussion, the Chairman thanked the guests for their attendance and helpful contributions.
- 6.7 **Resolved:**
- (a) That the report and discussion be noted; and**
 - (b) That the Chairman writes to the Chief Executive, MOPAC, requesting the follow-up information as outlined in paragraphs 6.4 and 6.5 above.**

7 Police and Crime Committee Work Programme (Item 7)

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

7.2 **Resolved:**

- (a) That the updated work programme, as amended and set out in the report, be noted.**
- (b) That authority be delegated to the Chairman, in consultation with the party Group Lead Members and Caroline Pidgeon MBE AM, to agree the arrangements for an event in January 2018 on anti-social behaviour, as part of its investigation into anti-social behaviour in London.**
- (c) That the delegations of authority to the Chairman, in consultation with the party Group Lead Members and Caroline Pidgeon MBE AM, to agree the reports on anti-social behaviour and gun crime in London, be confirmed.**

8 Date of Next Meeting (Item 8)

8.1 The date of the next meeting was scheduled for 31 January 2018 at 2.00pm in the Chamber, City Hall.

9 Any Other Business the Chairman Considers Urgent (Item 9)

9.1 There was no other business the Chairman considered urgent.

10 Close of Meeting

10.1 The meeting ended at 12.42pm.

Chairman

Date

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