

## OPEN MINUTES

### **POLICE COMMITTEE** **HELD IN THE LIBERATION ROOM OF THE SECRETARIAT ON 20 JULY 2016** *These minutes are draft minutes until confirmed by resolution at the next meeting of this Committee*

**Present:** Sandra Tyler-Haywood, Acting Governor, Chair  
Keith Padgett, Chief Executive  
Superintendent Len McGill, Chief Police Officer  
Peter Judge, Attorney General  
MLA M V Summers OBE  
Derek Clarke JP

**Apologies:** MLA Dr Barry Elsby  
Anton Livermore JP

**In Attendance:** Nancy Locke, Acting Secretary to the Committee  
Ronnie McLennan-Baird, Falkland Radio  
Paula Fowmes, FITV  
Peter Young, Penguin News

#### **Part I**

#### **Action**

#### **1. Apologies for Absence**

1.1 Apologies for absence were received from MLA Barry Elsby and Anton Livermore JP.

#### **2. Declaration of Interest**

2.1 There were no declarations of interest.

#### **3. Confirmation of Minutes of Meeting held on 20 April 2016**

3.1 The minutes were confirmed as a correct record.

#### **4. Matters Arising from the Open Minutes of the Meeting held on 20 April 2016**

4.1 There were no matters arising.

#### **5. Report of the Chief Police Officer – Reports Covering Quarter 4 of 2015/16**

5.1 The Chief Police Officer presented his report highlighting the drop in reported crime over the previous year, the use of extradition powers for the first time and greater than expected revenue.

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- 5.2 The Chief of Police drew the attention of the Committee to the positive response which had been received from several quarters for the work the prisoners had done in refurbishing the Falkland Guard Ship names on the north side of Stanley Harbour.
6. **Report of the Chief Police Officer – Police Uniform – Custodian Helmets**
- 6.1 The Chief Police Officer presented his report and sought guidance from the Committee.
- 6.2 MLA Summers commented that MLAs defer to the Chief Police Officer with regard to safety and noted the Custodian style helmet was not desirable solely for tourism purposes. The Chief Police Officer noted that Public Order Helmets are issued if safety is required.
- 6.3 The Committee agreed with the Chief Police Officer's view that Custodian Helmets should not be introduced for safety or tourism purposes.
7. **Report of the Chief Police Officer Amended Annual Objectives for the Royal Falkland Islands Police 2016/17**
- 7.1 The Chief Police Officer introduced his updated report.
- 7.2 The Committee requested SLO 8 be changed to differentiate between CPO serious or petty crimes and be linked to the year of the crime. The Committee noted the objective for serious crime should be 100% and suggested that petty crime be weighted at 80%.
8. **Confirmation of Date of Next Meeting**
- 8.1 It was confirmed that the next meeting of the Police Committee would be held at 1400 on Wednesday 19 October 2016 in the Liberation Room.
9. **Exclusion of the Press and Public**
- 9.1 The Committee resolved to exclude the press and public on the grounds that the next items of business to be considered were exempt within the terms of paragraph 15 of Schedule 3 of the Committees (Public Access) Ordinance 2012 relating to draft Executive Council papers and information about them.

20 July 2016