



Professional Standards and Integrity Sub (Police) Committee

Date: FRIDAY, 2 DECEMBER 2016
Time: 11.00 am
Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

Members: Alderman Alison Gowman (Chairman)
Deputy Douglas Barrow (Ex-Officio Member)
Nicholas Bensted-Smith
Helen Marshall
Deputy Henry Pollard (Ex-Officio Member)
Deputy Richard Regan
Deputy James Thomson
James Tumbridge

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Lunch will be served in the Guildhall Club at 1pm

**John Barradell
Town Clerk and Chief Executive**

AGENDA

1. **APOLOGIES**

2. **DECLARATIONS BY MEMBERS OF PERSONAL OR PREJUDICIAL INTERESTS
IN RESPECT OF ITEMS TO BE CONSIDERED AT THIS MEETING**

3. **MINUTES**

To agree the public minutes and summary of the meeting held on 23 September 2016.

For Decision
(Pages 1 - 4)

4. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB-
COMMITTEE**

5. **ANY OTHER BUSINESS THE CHAIRMAN CONSIDERS URGENT**

6. **EXCLUSION OF THE PUBLIC**

MOTION – That under Section 100 (A) of the Local Government Act 1972, the public be excluded from the meeting for the following items on the grounds that they involve the likely disclosure of exempt information as defined in Part 1, Paragraph 3 of Schedule 12 A of the Local Government Act.

For Decision

7. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the meeting held on the 23 September 2016.

For Decision
(Pages 5 - 8)

8. **PROFESSIONAL STANDARDS STATISTICS - QUARTER 2 (FOR THE PERIOD 1
JULY - 30 SEPTEMBER)**

Report of the Commissioner.

For Information
(Pages 9 - 36)

- a) Summary of Cases (Pages 37 - 44)
- b) Misconduct Hearings (NIL)
- c) Misconduct Meetings (NIL)
- d) Case To Answer (Pages 45 - 48)
- e) No Case to Answer (Pages 49 - 228)
- f) Local Resolution (Pages 229 - 236)
- g) Discontinuance & Disapplication (Pages 237 - 260)

9. **INTEGRITY STANDARDS BOARD AND DASHBOARD**
Report of the Commissioner of Police.
- For Information**
(Pages 261 - 272)
10. **INTEGRITY ACTION PLAN**
Report of the Commissioner of Police.
- For Information**
(Pages 273 - 298)
11. **IPCC POLICE COMPLAINTS STATISTICS 2015/16**
Report of the Commissioner of Police.
- For Information**
(Pages 299 - 342)
12. **PSD UPDATE**
The Commissioner of Police to be heard.
- For Information**
13. **EMPLOYMENT TRIBUNAL AND OTHER LEGAL CASES**
Report of the Comptroller and City Solicitor
- For Information**
(Pages 343 - 350)
14. **NON-PUBLIC QUESTIONS RELATING TO THE WORK OF THE SUB-COMMITTEE**
15. **ANY OTHER NON-PUBLIC BUSINESS THE CHAIRMAN CONSIDERS URGENT**