



Professional Standards and Integrity Sub (Police) Committee

Date: FRIDAY, 1 DECEMBER 2017
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
Tijs Broeke (Common Council)
Mia Campbell (External Member)
Deputy Richard Regan
Lucy Sandford (External Member)
Deputy James Thomson (Ex-Officio Member)
James Tumbridge (Common Council)

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Next Meeting: 5 March 2018 @ 14:30

Lunch will be served in Guildhall Club at 1PM
NB: Part of this meeting could be the subject of audio or video recording

John Barradell
Town Clerk and Chief Executive

AGENDA

Part I - Public 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 of the last meeting, held on 22 September 2017

For Decision
(Pages 1 - 4)
4. **OUTSTANDING REFERENCES**
Report of the Town Clerk

For Information
(Pages 5 - 8)
5. **INTEGRITY DASHBOARD AND CODE OF ETHICS UPDATE**
Report of the Commissioner of Police

For Information
(Pages 9 - 12)
6. **Q2 INTEGRITY DASHBOARD**
Report of the Commissioner of Police

For Information
(Pages 13 - 16)
7. **INTEGRITY DEVELOPMENT AND DELIVERY PLAN REPORT 2016-17 (NOV 17 UPDATE)**
Report of the Commissioner of Police

For Information
(Pages 17 - 38)
8. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
9. **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 of the Schedule 12A of the Local Government Act.

For Decision

Part II - Confidential Agenda

10. **CONFIDENTIAL MINUTES**
To agree the confidential minutes of the last meeting, held on 22 September 2017.
- For Decision**
(Pages 39 - 44)
11. **CONFIDENTIAL OUTSTANDING REFERENCES**
Report of the Town Clerk
- For Information**
(Pages 45 - 46)
- a) **Q2 Statistical Information**
Report of the Commissioner of Police
- For Information**
(Pages 47 - 76)
12. **CONDUCT AND COMPLAINT CASES**
Report of the Commissioner of Police
- a) **Case to Answer, Upheld**
- For Information**
(Pages 77 - 88)
- b) **No Case to Answer, Not Upheld**
- For Information**
(Pages 89 - 124)
- c) **Local Resolution**
- For Information**
(Pages 125 - 136)
13. **IPCC REPORTS BULLETIN**
Report of the Commissioner of Police
- For Information**
(Pages 137 - 152)
14. **GLOSSARY OF TERMS**
Report of the Commissioner of Police
- For Information**

15. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT WHILST THE PUBLIC ARE EXCLUDED**