



Professional Standards and Integrity Sub (Police) Committee

Date: MONDAY, 5 JUNE 2017

Time: 1.45 pm

Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

Members: Alderman Alison Gowman (Chairman)
Deputy Douglas Barrow (Ex-Officio Member)
Nicholas Bensted-Smith
Deputy Richard Regan
Lucy Sandford (External Member)
Deputy James Thomson (Ex-Officio Member)

Enquiries: George Fraser
tel. no.: 020 7332 1174
george.fraser@cityoflondon.gov.uk

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

1. **APOLOGIES**

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

3. **MINUTES**

To agree the public minutes and summary of the meeting held on 3 March 2017

For Decision
(Pages 1 - 6)

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

5. **ANY OTHER BUSINESS THE CHAIRMAN CONSIDER URGENT** **For Decision**

6. **EXCLUSION OF THE PUBLIC** **For Decision**

For Decision

Non-Public Agenda

7. **NON-PUBLIC MINUTES**

To agree the non-public minutes and summary of the meeting held on 3 March 2017

For Decision
(Pages 7 - 8)

8. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE
SUB-COMMITTEE**

9. **ANY OTHER NON-PUBLIC BUSINESS THE CHAIRMAN CONSIDER URGENT** **For Decision**

For Decision

Confidential Agenda

10. **CONFIDENTIAL MINUTES**

To agree the confidential minutes and summary of the meeting held on 3 March 2017

For Decision
(Pages 9 - 12)

11. **PEEL INSPECTION UPDATE**

An update from the Commissioner of Police

For Information

12. **INTEGRITY DASHBOARD AND CODE OF ETHICS UPDATE**
Report of the Commissioner of Police.
- For Information**
(Pages 13 - 76)
13. **PROFESSIONAL STANDARDS STATISTICS - Q4 - 1ST JAN - 31ST MAR 2017**
Report of the Commissioner of Police.
- For Information**
(Pages 77 - 102)
- a) Summary of Cases (Pages 103 - 110)
- b) Misconduct Meetings (Pages 111 - 114)
- c) No Case to Answer / Not Upheld (Pages 115 - 160)
- d) Local Resolution (Pages 161 - 184)
14. **IPCC POLICE COMPLAINTS BULLETIN (1 APRIL 2016 - 31 MARCH 2017)**
Report of the Commissioner of Police.
- For Information**
(Pages 185 - 200)
15. **GLOSSARY OF TERMS**
Report of the Commissioner of Police.
- For Information**
(Pages 201 - 208)
16. **CONFIDENTIAL QUESTIONS RELATING TO THE WORK OF THE SUB-COMMITTEE**
- For Decision**
17. **ANY OTHER CONFIDENTIAL BUSINESS THE CHAIRMAN CONSIDERS URGENT**
- For Decision**