



Professional Standards and Integrity Sub (Police) Committee

Date: WEDNESDAY, 1 MARCH 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
Helen Marshall
Deputy Richard Regan
Deputy Henry Pollard (Ex-Officio Member)
Deputy James Thomson
James Tumbridge

Enquiries: Fern Aldous
tel. no.: 020 7332 3113
fern.aldous@cityoflondon.gov.uk

Lunch will be served in the Guildhall Club at 1pm

N.B Part of this meeting could be the subject of audio/visual 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**
 3. **MINUTES**
To agree the public minutes and summary of the meeting held on
For Decision
(Pages 1 - 4)
 4. **PRESENTATION: SPECIAL CONSTABLES IN THE PROFESSIONAL STANDARDS DEPARTMENT**
The Director of Professional Standards to be heard.
For Information
 5. **INTEGRITY REPORT AND DASHBOARD**
Report of the Commissioner of Police.
For Information
(Pages 5 - 16)
 6. **DEVELOPMENT AND DELIVERY PLAN**
Report of the Commissioner of Police.
For Information
(Pages 17 - 38)
 7. **HMIC PEEL INSPECTION**
Report of the Commissioner of Police.
For Information
(Pages 39 - 44)
 8. **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
- Non-Public Agenda**
9. **BODY WORN VIDEO CAMERAS**
Report of the Assistant Commissioner of Police.
For Information
(Pages 45 - 46)
 10. **MATTERS ARISING FROM PREVIOUS MEETING OF THE SUB-COMMITTEE**
Report of the Director of Professional Standards.
For Information
(Pages 47 - 50)

11. **PUBLIC CONFIDENCE SURVEY 2016**
To receive a letter from the Chair of the Independent Police Complaints Commission (IPCC)
- For Information**
(Pages 51 - 52)

Confidential Agenda

12. **CONFIDENTIAL MINUTES**
To approve the confidential minutes of the meeting held on 2 December 2016.
- For Decision**
13. **CASES OUTSTANDING FROM PREVIOUS MEETING**
To discuss the outstanding reports from 2 December 2016.
- For Information**
14. **PROFESSIONAL STANDARDS STATISTICS - QUARTER 3 OCTOBER TO DECEMBER 2016**
Report of the Commissioner of Police.
- For Information**
- a) Summary of Cases
 - b) Misconduct Hearings
 - c) Misconduct Meetings
 - d) Case to Answer
 - e) No Case to Answer
 - f) Local Resolution
 - g) Discontinuance and Disapplication
15. **IPCC POLICE COMPLAINTS INFORMATION BULLETIN APRIL- DECEMBER 2016**
Report of the Commissioner of Police.
- For Information**
16. **GLOSSARY OF TERMS**
- (Pages 53 - 60)