

Professional Standards and Integrity Sub (Police) Committee

Date: WEDNESDAY, 6 JUNE 2018

Time: 10.30 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

Mia Campbell (External Member)

Deputy James Thomson (Ex-Officio Member)

Enquiries: George Fraser

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Next Meetings: 17 Sep 2018 7 Dec 2018

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

3. MINUTES

To agree the public minutes of the last meeting, held on 5 March 2018.

For Decision (Pages 1 - 6)

4. **OUTSTANDING REFERENCES**

Report of the Town Clerk

For Information (Pages 7 - 12)

5. INTEGRITY DASHBOARD AND CODE OF ETHICS UPDATE

Report of the Commissioner of Police

For Information (Pages 13 - 42)

- 6. QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE
- 7. ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT
- 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 I of Schedule 12A of the Local Government Act.

For Decision

9. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the last meeting, held on 5 March 2018.

For Decision (Pages 43 - 46)

10. NON-PUBLIC OUTSTANDING REFERENCES

Report of the Town Clerk

For Information (Pages 47 - 48)

11. PROFESSIONAL STANDARDS STATISTICS Q4

Report of the Commissioner of Police

For Information (Pages 49 - 76)

12. MISCONDUCT HEARINGS

Report of the Commissioner of Police

For Information (Pages 77 - 82)

13. CASE TO ANSWER / UPHELD

Report of the Commissioner of Police

For Information (Pages 83 - 86)

14. NO CASE TO ANSWER / NOT UPHELD

Report of the Commissioner of Police

For Information (Pages 87 - 116)

15. LOCAL RESOLUTION

Report of the Commissioner of Police

For Information (Pages 117 - 130)

16. **COMPLAINTS BULLETIN Q4**

Report of the Commissioner of Police

For Decision (Pages 131 - 144)

17. **GLOSSARY**

Report of the Commissioner of Police

For Information (Pages 145 - 150)

18. QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE WHILST THE PUBLIC ARE EXCLUDED

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