



## **Professional Standards and Integrity Sub (Police) Committee**

**Date:** MONDAY, 17 SEPTEMBER 2018

**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  
Tijs Broeke  
Mia Campbell (External Member)  
Deputy Richard Regan  
Deputy James Thomson (Ex-Officio Member)  
James Tumbridge

**Enquiries:** George Fraser  
tel. no.: 020 7332 1174  
[george.fraser@cityoflondon.gov.uk](mailto:george.fraser@cityoflondon.gov.uk)

**Next Meetings:**

7 Dec 2018

11 Mar 2019

3 June 2019

9 Sep 2019

**N.B. Part of this meeting may be subject to audio-visual recording.**

**Lunch will be served in the Guildhall Club at 1.00pm.**

**John Barradell  
Town Clerk**

## **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 minutes of the last meeting, held on 6 June 2018.

**For Decision**  
(Pages 1 - 6)

4. **OUTSTANDING REFERENCES**

Report of the Town Clerk.

**For Information**  
(Pages 7 - 10)

5. **INTEGRITY DASHBOARD AND CODE OF ETHICS UPDATE**

Report of the Commissioner of Police.

**For Information**  
(Pages 11 - 40)

6. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**

7. **QUESTIONS RELATING TO THE WORK OF THE COMMITTEE**

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.

<b>Item No.</b>	<b>Paragraph(s) in Schedule 12A</b>
9,10,11, 13-17, 19, 20	3
12, 17	1, 2
17	5

**For Decision**

9. **NON-PUBLIC OUTSTANDING REFERENCES**

Report of the Town Clerk.

**For Information**  
(Pages 41 - 42)

10. **NON-PUBLIC MINUTES**

The agree the non-public minutes from the last meeting, held on 6 June 2018.

**For Decision**  
(Pages 43 - 48)

11. **BWV DEMONSTRATION**  
The Commissioner to be heard.

**For Information**

12. **PROFESSIONAL STANDARDS STATISTICS Q1**  
Report of the Commissioner of Police.

**For Information**  
(Pages 49 - 78)

13. **MISCONDUCT HEARINGS**  
Report of the Commissioner of Police.

**For Information**  
(Pages 79 - 80)

14. **CASE TO ANSWER / UPHELD**  
Report of the Commissioner of Police.

**For Information**  
(Pages 81 - 90)

15. **NO CASE TO ANSWER / NOT UPHELD**  
Report of the Commissioner of Police.

**For Information**  
(Pages 91 - 120)

16. **COMPLAINTS BULLETIN Q1**  
Report of the Commissioner of Police.

**For Information**  
(Pages 121 - 134)

17. **EMPLOYMENT TRIBUNAL AND OTHER LEGAL CASES**  
Report of the Comptroller and City Solicitor.

**For Information**  
(Pages 135 - 144)

18. **GLOSSARY**  
Report of the Commissioner of Police.

**For Information**  
(Pages 145 - 150)

19. **ANY OTHER NON-PUBLIC BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
20. **NON-PUBLIC QUESTIONS RELATING TO THE WORK OF THE COMMITTEE**