



Professional Standards and Integrity Sub (Police) Committee

Date: FRIDAY, 15 MARCH 2019

Time: 9.00 am

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

Members: Alderman Alison Gowman (Chairman)
Douglas Barrow (Ex-Officio Member)
Nicholas Bensted-Smith
Tijs Broeke
Mia Campbell (External Member)
Deborah Oliver (External Member)
Deputy Richard Regan
Deputy James Thomson (Ex-Officio Member)
James Tumbridge

Enquiries: Alistair MacLellan / alistair.maclellan@cityoflondon.gov.uk

Future Meeting Dates (all at 11.00am)

3 June 2019, 9 September 2019, 29 November 2019.

**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. **GLOSSARY OF TERMS**

Report of the Commissioner.

For Information
(Pages 1 - 6)

4. **MINUTES**

To agree the public minutes and non-public summary of the meeting held on 7 December 2018.

For Decision
(Pages 7 - 12)

5. **PUBLIC OUTSTANDING REFERENCES**

Joint Report of the Town Clerk and Commissioner [TO FOLLOW].

For Information

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

Report of the Commissioner.

For Information
(Pages 13 - 18)

a) Integrity Dashboard 2019/19 - Q3 (October 2018 to December 2018) (Pages 19 - 24)

b) Police Integrity Development and Delivery Plan Report 2019-20 - March 2019 Update (Pages 25 - 42)

7. **EXCLUSION OF THE PUBLIC**

MOTION – that under Section 100A (4) of the Local Government Act 1972, the public be excluded from the meeting for the following items of business 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

8. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the meeting held on 7 December 2018.

For Decision
(Pages 43 - 46)

9. **NON-PUBLIC REFERENCES**
Joint report of the Town Clerk and Commissioner [TO FOLLOW].
For Information
- a) **3/2018/NP** (Pages 47 - 62)
To receive documents associated with Non-Public Reference 3/2018/NP.
10. **EMPLOYMENT TRIBUNAL AND OTHER LEGAL CASES**
Report of the Comptroller and City Solicitor.
For Information
(Pages 63 - 72)
11. **PROFESSIONAL STANDARDS STATISTICS – QUARTER 3 (1 OCTOBER 2018 – 31 DECEMBER 2018)**
Report of the Commissioner.
For Information
(Pages 73 - 100)
12. **SUMMARY OF CASES**
Report of the Commissioner.
For Information
(Pages 101 - 106)
13. **MISCONDUCT HEARING**
Report of the Commissioner.
For Information
(Pages 107 - 108)
14. **CONDUCT AND COMPLAINT CASES - CASE TO ANSWER / UPHELD**
Report of the Commissioner.
For Information
(Pages 109 - 114)
15. **CONDUCT AND COMPLAINT CASES - NO CASE TO ANSWER / NOT UPHELD**
Report of the Commissioner.
For Information
(Pages 115 - 132)
16. **COMPLAINT CASES - LOCAL RESOLUTION**
Report of the Commissioner.
For Information
(Pages 133 - 156)

17. **IOPC POLICE COMPLAINTS BULLETIN (1 APRIL 2018 - 31 DECEMBER 2018)**
Report of the Commissioner.

For Information
(Pages 157 - 170)