



Professional Standards and Integrity Committee of the Police Authority Board

Date: WEDNESDAY, 18 SEPTEMBER 2019

Time: 10.30 am

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

Members: Alderman Alison Gowman (Chair)
Caroline Addy
Douglas Barrow (Ex-Officio Member)
Nicholas Bensted-Smith
Tijs Broeke
Mia Campbell
Alderman Emma Edhem
Deborah Oliver
Deputy James Thomson (Ex-Officio Member)
James Tumbridge

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

Lunch will be served in the Guildhall Club at 1pm

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

**John Barradell
Town Clerk and Chief Executive**

AGENDA

1. **APOLOGIES**
2. **MEMBERS' DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA**
3. **MINUTES**
To agree the public minutes and summary of the meeting held on 3 June 2019.

For Decision
(Pages 1 - 6)
4. **PUBLIC REFERENCES**
Report of the Town Clerk.

For Information
(Pages 7 - 8)
5. **FORCE RESPONSE TO HMICFRS INTEGRATED PEEL ASSESSMENT (LEGITIMACY) FINDINGS 2018-19**
Report of the Commissioner.

For Information
(Pages 9 - 14)
6. **INTEGRITY DASHBOARD AND CODE OF ETHICS UPDATE**
Report of the Commissioner.

For Information
(Pages 15 - 38)
7. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
8. **ANY OTHER BUSINESS THAT THE CHAIR CONSIDERS URGENT**
9. **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 of business on the grounds they involve the likely disclosure of exempt information as defined in Part I of Schedule 12A of the Local Government Act.

For Decision
10. **NON-PUBLIC MINUTES**
To agree the non-public minutes of the meeting held on 3 June 2019.

For Decision
(Pages 39 - 42)

11. **NON-PUBLIC REFERENCES**

Report of the Town Clerk.

For Information
(Pages 43 - 44)

12. **PROFESSIONAL STANDARDS STATISTICS – QUARTER 1 – 1 APRIL 2019 – 30 JUNE 2019**

Report of the Commissioner.

For Information
(Pages 45 - 76)

13. **IOPC POLICE COMPLAINTS INFORMATION BULLETIN Q1 - CITY OF LONDON - 1 APRIL 2019 - 30 JUNE 2019**

For Information
(Pages 77 - 90)

14. **SUMMARY OF CASES**

For Information
(Pages 91 - 96)

- a) Assessed as conduct or performance issue - case to answer / upheld (Pages 97 - 98)
- b) Assessed as not conduct or performance issue - no case to answer / not upheld (Pages 99 - 108)
- c) Local Resolution (Pages 109 - 122)

15. **EMPLOYMENT TRIBUNAL AND OTHER LEGAL CASES**

Report of the Comptroller and City Solicitor.

For Information
(Pages 123 - 130)

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

17. **ANY OTHER BUSINESS THAT THE CHAIR CONSIDERS URGENT AND WHICH THE COMMITTEE AGREES SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**