



Professional Standards and Integrity Committee of the Police Authority Board

Date: MONDAY, 2 MARCH 2020

Time: 1.45 pm

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

Members: Alderman Alison Gowman (Chairman)
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 non-public summary of the meeting held on 29 November 2019.

For Decision
(Pages 1 - 6)

4. **REFERENCES**

Joint report of the Town Clerk and Commissioner.

For Information
(Pages 7 - 8)

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

Report of the Commissioner.

For Information
(Pages 9 - 14)

a) **Appendix A - Integrity Dashboard 2019/20 Q3** (Pages 15 - 24)

b) **Appendix B - Police Integrity Development and Delivery Plan Report 2019/20** (Pages 25 - 34)

c) **Appendix C - Peer review report for the City of London Police** (Pages 35 - 50)

6. **IOPC POLICE COMPLAINTS STATISTICS FOR ENGLAND AND WALES 2018/19**

Report of the Independent Office for Police Conduct.

For Information
(Pages 51 - 104)

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 29 November 2019.
- For Decision**
(Pages 105 - 110)
11. **NON-PUBLIC REFERENCES**
Joint report of the Town Clerk and Commissioner.
- For Information**
(Pages 111 - 112)
12. **EMPLOYMENT TRIBUNAL AND OTHER LEGAL CASES**
Report of the Comptroller and City Solicitor.
- For Information**
(Pages 113 - 124)
13. **PROFESSIONAL STANDARDS STATISTICS – QUARTER 3 1 OCTOBER 2019 – 31 DECEMBER 2019**
Report of the Commissioner.
- For Information**
(Pages 125 - 160)
14. **PROFESSIONAL STANDARDS DIRECTORATE - SUMMARY OF CASES**
- For Information**
(Pages 161 - 164)
- a) **Case to Answer** (Pages 165 - 166)
- b) **No Case to Answer** (Pages 167 - 178)
- c) **Local Resolution** (Pages 179 - 210)
15. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
16. **ANY OTHER BUSINESS THAT THE CHAIR CONSIDERS URGENT AND WHICH THE COMMITTEE AGREES SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**