

**THE POLICE PROFESSIONAL STANDARDS AND COMPLAINTS SUB  
COMMITTEE**

**WEDNESDAY, 11 JULY 2012**

**Minutes of the meeting of the POLICE PROFESSIONAL STANDARDS AND COMPLAINTS SUB COMMITTEE held at Guildhall, EC2, on WEDNESDAY, 11 JULY 2012 at 9.45 am.**

**Present:**

**Members:**

Deputy Joyce Nash (Chairman)  
Alderman Alison Gowman  
Vivienne Littlechild  
Helen Marshall  
Henry Pollard

**Officers:**

Ignacio Falcon  
Rashmi Chopra

Town Clerk's Office  
Comptroller & City Solicitor's

City of London Police

Assistant Commissioner Frank Armstrong  
T/Supt John Hyams  
Chief Inspector Norma Collicott

} Professional Standards  
Directorate

**1. APOLOGIES**

Apologies were received from Richard Regan.

**2. DECLARATIONS BY MEMBERS OF ANY PERSONAL AND PREJUDICIAL INTERESTS IN RESPECT OF ITEMS ON THIS AGENDA**

There were none.

**3. MINUTES**

The public minutes and summary of the meeting held on 27 April 2012 were agreed, subject to Alderman Gowman being included the list of Members present.

**4. TERMS OF REFERENCE**

The Sub-Committee received its Terms of Reference.

In response to a Member's question relating to the Sub-Committee's role in general horizon scanning, the Head of Professional Standards undertook to

report back to the next meeting of the Sub-Committee on the upcoming changes to the Police Complaints system.

**5. QUESTIONS**

There were none

**6. URGENT ITEMS**

There were none.

**7. EXCLUSION OF THE PUBLIC**

RESOLVED – That under Section 100A(4) of the Local Government Act 1972, the public be excluded from the meeting for the following items on the grounds that they involved the disclosure of exempt information as defined in Part 1 of Schedule 12A of the Local Government Act.

<b>Item No.</b>	<b>Exempt Paragraphs</b>
8	1, 2 & 5
9	1
10	1

**SUMMARY OF ITEMS CONSIDERED WHILST THE PUBLIC WERE EXCLUDED**

**8. NON-PUBLIC MINUTES**

The non-public minutes of the meeting held on 27 April 2012 were agreed.

**9. EMPLOYMENT TRIBUNAL CASES**

The Committee received a report of the Comptroller & City Solicitor.

**10. STANDARD ITEM ON PROFESSIONAL STANDARDS ACTIVITY**

The Committee considered reports on Professional Standards activity for the period 1 April to 30 June 2012, as follows:-

(a) **Statistical Information (for the period 1 April to 30 June 2012)**

The Sub-Committee received a report of the Commissioner of Police.

(b) **Organisational Learning Forum**

The Sub-Committee received a report of the Commissioner of Police.

(c) **Complaints Information Bulletin**

The Sub-Committee received a report of the IPCC.

(d) **Summary of Cases**

(e) **Misconduct Hearings**

The Sub-Committee received a report of the Commissioner of Police.

(f) **Misconduct meetings**

The Sub-Committee noted that there were no Misconduct meetings dealt with during the period.

(g) **Conduct and Complaint Cases**

The Sub-Committee received a report of the Commissioner of Police.

**11. QUESTIONS**

There were no questions considered whilst the public were excluded.

**12. URGENT ITEMS**

There were none.

**The meeting closed at 11.20 am.**

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**CHAIRMAN**

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