

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

**FRIDAY, 2 NOVEMBER 2012**

**Minutes of the meeting of the POLICE PROFESSIONAL STANDARDS AND COMPLAINTS SUB COMMITTEE held at Guildhall, EC2, on FRIDAY 2 NOVEMBER 2012 at 10.15am.**

**Present:**

**Members:**

Deputy Joyce Nash (Chairman)  
Alderman Alison Gowman  
Brian Harris  
Vivienne Littlechild  
Helen Marshall  
Richard Regan

**Officers:**

Alex Orme  
Ignacio Falcon

} Town Clerk's Office

City of London Police

Ian Dyson  
Hayley Williams

Assistant Commissioner  
Secretariat Manager

**1. APOLOGIES**

There were none.

**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 11 July 2012 were agreed.

**4. QUESTIONS**

There were none

**5. URGENT ITEMS**

There were none.

**6. 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>
7	1, 2 & 5
8	1
9	1
10	1
11	-

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

### **7. NON-PUBLIC MINUTES**

The non-public minutes of the meeting held on 11 July 2012 were agreed, subject to word 'preoccupied' being replaced for the word 'concerned' under Item 11 (p.7).

### **8. EMPLOYMENT TRIBUNAL CASES**

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

### **9. STANDARD ITEM ON PROFESSIONAL STANDARDS ACTIVITY**

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

(a) **Statistical Information (for the period 1 July 2012 to 30 September 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 noted that there were no Misconduct hearings dealt with during the period.

(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.

### **10. QUESTIONS**

There were three questions considered whilst the public were excluded.

**11. URGENT ITEMS**

There were none.

**The meeting closed at 11.30 am.**

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**CHAIRMAN**

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