

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

TUESDAY, 22 JANUARY 2013

Minutes of the meeting of the POLICE PROFESSIONAL STANDARDS AND COMPLAINTS SUB COMMITTEE held at Guildhall, EC2, on TUESDAY, 22 JANUARY 2013 at 11.30am.

Present:

Members:

Deputy Joyce Nash (Chairman)
Alderman Alison Gowman
Brian Harris
Vivienne Littlechild

Officers:

Gregory Moore - Town Clerk's Office
Alex Orme - Town Clerk's Office

City of London Police

Ian Dyson - Assistant Commissioner
Martin Kapp - Superintendent, Professional Standards Directorate

1. APOLOGIES

Apologies were received from Helen Marshall and Deputy Richard Regan.

The Chairman took the opportunity to welcome Martin Kapp to his first meeting of the Sub-Committee.

2. MEMBERS' DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA

There were none.

3. MINUTES

The public minutes and summary of the meeting held on 2 November 2012 were agreed.

4. PRESENTATION ON POLICE PERFORMANCE AND CONDUCT RULES

The Assistant Commissioner gave a presentation on the Police Performance and Conduct Rules covering some of the key concepts and terminology used in Police Professional Standards. The presentation also included an update on recent changes to the conduct regime brought about by the Police Reform and Social Responsibility Act 2012.

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.

Item No.	Exempt Paragraphs
8	1, 2 & 5
9	1
10	1
11	1

SUMMARY OF ITEMS CONSIDERED WHILST THE PUBLIC WERE EXCLUDED

8. NON-PUBLIC MINUTES

The non-public minutes of the meeting held on 2 November 2012 were agreed.

9. STANDARD ITEM ON PROFESSIONAL STANDARDS ACTIVITY

The Committee considered reports on Professional Standards activity for the period 1 October 2012 to 31 December 2012, as follows:-

(a) Statistical Information (for the period 1 October 2012 to 31 December 2012)

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

(b) Summary of Cases

(c) Misconduct Hearings

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

(d) Misconduct meetings

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

(e) Conduct and Complaint Cases – Cases Upheld

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

(f) Conduct and Complaint Cases – Cases Not Upheld

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

(g) Conduct and Complaint Cases – Discontinuance, Withdrawn, Dispensation

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

10. QUESTIONS

There was one question considered whilst the public were excluded.

11. URGENT ITEMS
There were none.

The meeting closed at 12.40pm.

CHAIRMAN

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