

THE POLICE PROFESSIONAL STANDARDS AND INTEGRITY SUB COMMITTEE

FRIDAY 5 JULY 2013

Minutes of the meeting of the POLICE PROFESSIONAL STANDARDS AND COMPLAINTS SUB COMMITTEE held at Guildhall, EC2, on FRIDAY 5 JULY 2013 at 10.00 am.

Present:

Members:

Deputy Joyce Nash (Chairman)
Alderman Alison Gowman
Brian Harris
Helen Marshall

Officers:

Ignacio Falcon - Town Clerk's Office

City of London Police

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

1. APOLOGIES

Apologies were received from Vivienne Littlechild and Deputy Richard Regan.

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 12 April 2013 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.

Item No.	Exempt Paragraphs
7	1, 2 & 5
8 - 10	1 & 2

SUMMARY OF ITEMS CONSIDERED WHILST THE PUBLIC WERE EXCLUDED

7. NON-PUBLIC MINUTES

The non-public minutes of the meeting held on 12 April 2013 were agreed.

8. STANDARD ITEM ON PROFESSIONAL STANDARDS ACTIVITY

The Committee considered reports on Professional Standards activity for the period 1 April 2013 to 5 June 2013, as follows:-

(a) **Statistical Information (for the period 1 April 2013 to 5 June 2013)**

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

(b) **Summary of Cases**

(c) **Misconduct Hearings**

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

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(g) **Conduct and Complaint Cases – Discontinuance, Withdrawn, Dispensation**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

9. QUESTIONS

There was one question considered whilst the public were excluded.

10. URGENT ITEMS

There were none.

The meeting closed at 11.05am.

CHAIRMAN

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