

**PROFESSIONAL STANDARDS AND INTEGRITY SUB (POLICE) COMMITTEE**  
**Friday, 7 February 2014**

Minutes of the meeting of the Professional Standards and Integrity Sub (Police)  
Committee held at Committee Rooms, 2nd Floor, West Wing, Guildhall on Friday, 7  
February 2014 at 10.00 am

**Present**

**Members:**

Deputy Joyce Nash (Chairman)  
Vivienne Littlechild  
Helen Marshall  
Dhruv Patel

**Officers:**

Xanthe Couture - Town Clerk's Department  
James Goodsell - Town Clerk's Department

**City of London Police:**

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

1. **APOLOGIES**

Apologies for absence were received from Alderman Alison Gowman.

2. **DECLARATIONS BY MEMBERS OF PERSONAL OR PREJUDICIAL INTERESTS IN RESPECT OF ITEMS TO BE CONSIDERED AT THIS MEETING**

There were no apologies.

3. **MINUTES**

**RESOLVED** – That the public minutes and summary of the meeting held on 13 November 2013 were approved as a correct record.

4. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**

There were no questions.

5. **ANY OTHER BUSINESS THE CHAIRMAN CONSIDERS URGENT**

There were no urgent items.

6. **EXCLUSION OF THE PUBLIC**

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

<b>Item No</b>	<b>Exempt Paragraphs</b>
<b>7</b>	<b>1, 2, &amp; 5</b>
<b>8</b>	<b>1</b>
<b>9</b>	<b>1</b>

**7. NON-PUBLIC MINUTES**

The non-public minutes of the meeting held on 13 November 2013 were approved as a correct record.

**8. ACPO POLICE INTEGRITY MODEL DELIVERY PLAN PERFORMANCE REPORT (SUMMARY) JANUARY 2014 (COPY ATTACHED SEPARATELY)**

The Sub-Committee received the ACPO Police Integrity Model Delivery Plan Performance Summary Report for January 2014.

**9. STANDING ITEM ON PROFESSIONAL STANDARDS ACTIVITY**

The Sub-Committee received reports of the Professional Standards activity for the period 1<sup>st</sup> October 2013 to 31<sup>st</sup> December 2013, as follows -

**9.a) Statistical Information (for the period 1st October 2013 - 31st December 2013)**

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

**9.b) Summary of Cases**

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

**9.c) Misconduct Hearings**

The Sub-Committee noted there were no Misconduct Hearings dealt with during this period.

**9.d) Misconduct Meetings**

The Sub-Committee noted there were no Misconduct Meetings dealt with during this period.

**9.e) Conduct and Complaint Cases - Cases Upheld**

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

**9.f) Conduct and Complaint Cases - Cases not Upheld**

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

**9.g) Conduct and Complaint Cases - Local Resolution**

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

**9.h) Conduct and Complaint Cases - Discontinuance, Withdrawn, Dispensation**

The Sub-Committee noted that there were no Conduct and Complaint Cases that were withdrawn, discontinued or dispensed of during the period.

**10. QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE TO BE HEARD WHILST THE PUBLIC ARE EXCLUDED**

There were no questions.

**11. ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREES SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**

The following urgent items were raised –

IPCC funding

**The meeting ended at 10.48 am**

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Chairman

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