

PROFESSIONAL STANDARDS AND INTEGRITY SUB (POLICE) COMMITTEE
Friday, 16 May 2014

Minutes of the meeting of the Professional Standards and Integrity Sub (Police)
Committee held at Committee Room 4 - 2nd Floor West Wing, Guildhall on Friday, 16
May 2014 at 10.00 am

Present

Members:

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

Officers:

Katie Odling	Town Clerk's Department
James Goodsell	Policy Officer
Ian Dyson	Assistant Commissioner
Martin Kapp	Superintendent, Professional Standards Directorate

1. APOLOGIES

An apology for absence was received from Deputy Richard Regan.

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

There were no declarations of interest.

3. MINUTES

RESOLVED – That the minutes of the meeting held on 7 February 2014 be approved.

4. QUESTIONS OF MATTERS RELATING TO THE WORK OF THE SUB COMMITTEE

The Sub Committee were referred to the item in the Sunday Times newspaper *"Bungled investigation into police officer who doctored evidence"* – Members were informed that this case was subject to a further investigation with the report being subject to review by the IPPC as regards action to be taken. Further information would be provided in non-public.

5. ANY OTHER BUSINESS THE CHAIRMAN CONSIDERS URGENT

There were no items of urgent business.

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.

7. NON-PUBLIC MINUTES

RESOLVED – That the non-public minutes of the meeting held on 7 February 2014 be approved.

8. STANDING ITEM ON PROFESSIONAL STANDARDS ACTIVITY

The Sub Committee received reports of the Professional Standards activity for the period 1 April 2013 – 31 March 2014.

8.1 Statistical Information (for the period 1 October 2013 - 31 March 2014)

The Sub Committee received a report of the Commissioner of Police setting out statistical information on current and finalised cases handled by the Professional Standards Directorate.

8.2 Summary of Cases

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

8.3 Misconduct Hearings (NIL)

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

8.4 Misconduct Meetings

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

8.5 Conduct and Complaint cases - Case to answer

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

8.6 Conduct and Complaint cases (No case to answer)

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

8.7 Conduct and Complaint cases - Local Resolution

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

8.8 Conduct and Complaint cases - Discontinuance, Withdrawn, Dispensation (NIL)

The Sub Committee noted there were no Conduct and Complaint cases during this period.

9. **EMPLOYMENT TRIBUNAL CASES**

The Sub Committee received a report of the Comptroller and City Solicitor which provided the latest summary of Employment Tribunal cases within the City of London Police over the previous two years.

10. **IPCC POLICE COMPLAINTS INFORMATION BULLETIN - YTD QUARTER 3
- 1 APRIL - 31 DECEMBER 2013**

The Sub Committee received a report of the Independent Police Complaints Commission.

11. **NON-PUBLIC QUESTIONS OF MATTERS RELATING TO THE WORK OF
THE SUB COMMITTEE**

Pursuant to item 4, the Superintendent, Professional Standards Directorate provided more detail regarding the investigation.

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

There were no items of urgent business.

The meeting ended at 11.10 am

Chairman

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