

PROFESSIONAL STANDARDS AND INTEGRITY SUB (POLICE) COMMITTEE
Monday, 22 September 2014

Minutes of the meeting of the Professional Standards and Integrity Sub (Police) Committee held at Committee Rooms, 2nd Floor, West Wing, Guildhall on Monday, 22 September 2014 at 1.45 pm

Members:

Deputy Joyce Nash (Chairman)
Alderman Alison Gowman
Deputy Richard Regan

Officers:

| | |
|----------------|--|
| Katie Odling | Town Clerk's Department |
| James Goodsell | Town Clerk's Department |
| Ian Dyson | Assistant Commissioner |
| Martin Kapp | Detective Superintendent, Professional Standards Directorate |
| Nagina Kayani | Community and Children's Services Department |

1. **APOLOGIES**

Apologies for absence were received from Vivienne Littlechild, Helen Marshall and Dhruv Patel.

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 16 May 2014, be approved.

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

There were no questions.

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 16 May 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 2014 – 30 June 2014.

8.1 **Statistical Information (for the period 1 April 2014 - 30 June 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**

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

8.4 **Misconduct meetings (NIL)**

The Sub Committee noted there were no misconduct meetings to be dealt with during this period.

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 misconduct meetings to be dealt with during this period.

9. **IPPC POLICE COMPLAINTS INFORMATION BULLETIN - END OF YEAR - 1 APRIL - 31 MARCH 2014**

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

10. **INTEGRITY DASHBOARD**

The Sub Committee received a report of the Assistant Commissioner.

11. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TOT HE WORK OF THE SUB COMMITTEE**

There were no questions.

12. **ANY NON-PUBLIC BUSINESS THE CHAIRMAN CONSIDERS URGENT**
There were no items or urgent business.

The meeting ended at 2.20 pm

Chairman

Contact Officer: Katie Odling
tel. no.: 020 7332 3414
katie.odling@cityoflondon.gov.uk

This page is intentionally left blank