

PROFESSIONAL STANDARDS AND INTEGRITY SUB (POLICE) COMMITTEE
Friday, 6 February 2015

Minutes of the meeting of the Professional Standards and Integrity Sub (Police)
Committee held at Committee Rooms, 2nd Floor, West Wing, Guildhall on Friday, 6
February 2015 at 11.30 am

Present

Members:

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

Officers:

Katie Odling	Town Clerk's Department
James Goodsell	Policy Officer

City of London Police

Ian Dyson	Assistant Commissioner
Martin Kapp	Superintendent, Professional Standards Directorate

1. **APOLOGIES**

There were no apologies for absence.

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 21 November 2014, be approved.

4. **HMIC REPORT - POLICE INTEGRITY AND CORRUPTION**

The Committee received a report of the Commissioner of Police which provided an overview of the City of London Police response to Her Majesty's Inspectorate of Constabulary's (HMIC) inspection report "Police Integrity and Corruption", published on 27 November 2014.

The Sub Committee referred to the 'Inspecting policing in the public interest' report and it was agreed that Assistant Commissioner would provide information to Members regarding the comments/observations/trends coming out of the report.

Counter Corruption Unit – Members noted that the Force had recognised there were insufficient resources within the counter-corruption unit (CCU) to deal effectively with the flow of intelligence. The Force has therefore instigated a modernisation programme which hoped to improve the CCU's capacity and capability in this area.

'Safe Call' – Members were informed that the software for this operation had been identified; however, a technical process needed to be established to ensure it was appropriate.

RESOLVED – That the report be noted.

5. **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.

6. **NON-PUBLIC MINUTES**

RESOLVED – That the non-public minutes of the meeting held on 21 November 2014, be approved.

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

7.1 **Statistical Information (for the period 1 October - 31 December 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.

7.2 **Summary of Cases**

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

7.3 **Misconduct Hearings**

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

7.4 **Misconduct meetings (NIL)**

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

7.5 **Conduct and Complaint Cases - Case to Answer**

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

7.6 Conduct and Complaint Cases - No Case to Answer

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

7.7 Conduct and Complaint Cases - Local Resolution

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

7.8 Conduct and Complaint Cases - Discontinuance, Withdrawn, Dispensation (NIL)

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

8. IPPC POLICE COMPLAINTS INFORMATION BULLETIN

The Sub Committee received a report of the Commissioner of Police which contained the statistics prepared by the Independent Police Complaints Commission for the reporting period 1 April 2014 – 30 September 2014.

9. INTEGRITY DASHBOARD

The Sub Committee received a report of the Assistant Commissioner regarding the position in relation to Integrity.

10. NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB COMMITTEE

There were no questions.

11. ANY NON-PUBLIC BUSINESS THE CHAIRMAN CONSIDERS URGENT

The Assistant Commissioner reported on an outstanding investigation.

The meeting ended at 12.30 pm

Chairman

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