

PROFESSIONAL STANDARDS AND INTEGRITY SUB (POLICE) COMMITTEE
Friday, 20 November 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, 20
November 2015 at 11.30 am

Present

Members:

Alderman Alison Gowman (Chairman)
Helen Marshall
Deputy Richard Regan
Nicholas Bensted-Smith
Lucy Sandford

Observer

Alderman Ian Luder

Officers:

Katie Odling - Town Clerk's Department
Oliver Bolton - Town Clerk's Department

City of London Police:

Ian Dyson - Assistant Commissioner
Ian Younger - Acting Director, Professional Standards
Directorate

The Chairman welcomed Nick Bensted-Smith, Oliver Bolton and Ian Younger to the meeting.

1. APOLOGIES

Apologies for absence were received from Deputy Doug Barrow, Deputy Henry Pollard and James Tumbridge.

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 14 September 2015 be approved.

The Chairman expressed thanks to Deputy Richard Regan and Helen Marshall who had recently been on the interview panel for the appointment of Legal Qualified Chairmen. In addition, the Chairman congratulated James Tumbridge

who had recently been appointed as a legally qualified Chairman for the Eastern Police Forces.

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 14 September 2015 be approved.

8. **REVIEW OF EMPLOYMENT TRIBUNAL CASES 2011-2015.**

The Sub Committee received a report of the Comptroller & City Solicitor.

9. **PROFESSIONAL STANDARDS STATISTICS - QUARTER 2 - 1ST JULY - 30 SEPTEMBER 2015**

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.

9.1 **Summary of cases**

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

9.2 **Misconduct Hearings (NIL)**

There were no reports relating to misconduct hearings.

9.3 **Misconduct Meetings (NIL)**

There were no reports relating to misconduct meetings.

9.4 **Case to answer**

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

9.5 **No case to answer**

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

9.6 **Local Resolution**

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

9.7 **Discontinuance and Disapplication**

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

10. **INTEGRITY REPORT AND DASHBOARD**
The Sub Committee received a report of the Commissioner of Police which provided an update on the Force position in relation to integrity.
11. **IPCC POLICE COMPLAINTS INFORMATION BULLETIN Q2 - 1 APRIL 2015 - 30 SEPTEMBER 2015 INCLUSIVE**
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 – 30 September 2015.
12. **IPCC ANNUAL STATISTICS**
The Sub Committee received a report of the Professional Standards Directorate which provided details of the IPCC Annual Statistics for 2014/2015.
13. **IPCC GUIDLINES FOR HANDLING ALLEGATIONS OF DISCRIMINATION**
The Sub Committee received the IPCC Guidelines for handling allegations of discrimination.
14. **REVIEW OF STANDING OPERATING PROCEDURES**
The Sub Committee received a report of the Professional Standards Directorate regarding the review of Standing Operating Procedures.
15. **NON-PUBLIC QUESTIONS RELATING TO THE WORK OF THE SUB-COMMITTEE**
There were no questions.
16. **ANY OTHER NON-PUBLIC BUSINESS THE CHAIRMAN CONSIDERS URGENT**
The Chairman sought and received agreement to organise a workshop in April 2016 for Members to meet with the Professional Standards Directorate to look strategically about the work of the Sub Committee.

The meeting ended at 12.40pm

Chairman

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