

# **PROFESSIONAL STANDARDS AND INTEGRITY SUB (POLICE) COMMITTEE**

**Friday, 3 June 2016**

Minutes of the meeting of the Professional Standards and Integrity Sub (Police) Committee held at Committee Rooms, 2nd Floor, West Wing, Guildhall on Friday, 3 June 2016 at 11.00 am

## **Present**

### **Members:**

Alderman Alison Gowman (Chairman)  
Helen Marshall  
Nicholas Bensted-Smith

Deputy Richard Regan  
Deputy James Thomson  
James Tumbridge

## **In Attendance**

### **Officers:**

Oliver Bolton	- Town Clerk's Department
Amanda Thompson	- Town Clerk's Department
Richard Jeffrey	- Comptroller and City Solicitor's Department
Stuart Phoenix	- Head of Strategic Development, City of London Police
Dermont Robinson	- Director of Professional Standards, City of London Police
Alistair Sutherland	- Assistant Commissioner, City of London Police

### **1. APOLOGIES**

Apologies for absence were received from Deputy Douglas Barrow and Deputy Henry Pollard.

### **2. MEMBERS DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA**

There were no declarations on interest.

### **3. MINUTES**

RESOLVED - That minutes of the meeting held on 4 March be agreed as a correct record.

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

In response to a question concerning the fact that the agenda front sheet and public minutes had been printed on blue paper, the Town Clerk advised that this was an error and both would be printed on white paper in future.

5. **ANY OTHER BUSINESS THE CHAIRMAN CONSIDER 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, Paragraphs 1, 2 and 7 of Schedule 12A of the Local Government Act.

7. **NON-PUBLIC MINUTES**

The non-public minutes of the meeting held on 4 March 2016 were agreed as a correct record.

The question of the issue of the papers to members was again raised. The use of the Corporation's secure IT system was proposed and this would be reviewed and a solution sought.

Representatives of the Town Clerk's Department and the Professional Standards' Department would be attending a national conference on the Code of Ethics on 21 June which would provide an opportunity to find out more about the plans of other police authorities and the College of Policing.

Members would find it useful if acronyms were explained and/or a list of regularly used acronyms could be circulated.

It was noted that the Glossary of Terms should be included in every set of papers and might be expanded to provide the regular acronyms.

8. **PROFESSIONAL STANDARDS STATISTICS - QUARTER 4 - 1 JANUARY 2016 - 31 MARCH 2016**

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

8.1 **Summary of Cases**

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

8.2 **Misconduct Hearings**

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

8.3 **Misconduct Meetings**

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

8.4 **Conduct and Complaint Cases - Case to Answer (Nil)**

There were no reports.

8.5 **Conduct and Complaint Cases - No Case To Answer**

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

**8.6 Complaint Cases - Local Resolution**

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

**8.7 Complaint Cases - Discontinuance and Disapplication**

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

**9. INTEGRITY REPORT AND DASHBOARD**

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

**10. EMPLOYMENT TRIBUNAL CASES**

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

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

There were no questions.

**12. ANY OTHER NON-PUBLIC BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**

There were no items of urgent business.

**The meeting ended at 12.55 pm**

-----  
Chairman

**Contact Officer: Amanda Thompson**

**tel. no.: 020 7332 3414**

**amanda.thompson@cityoflondon.gov.uk**