

PROFESSIONAL STANDARDS AND INTEGRITY SUB (POLICE) COMMITTEE

Friday, 23 September 2016

Minutes of the meeting of the Professional Standards and Integrity Sub (Police) Committee held at the Guildhall EC2 at 11.00 am

Present

Members:

Alderman Alison Gowman (Chairman)	Deputy Richard Regan
Nicholas Bensted-Smith	Deputy James Thomson
Deputy Henry Pollard (Ex-Officio Member)	

Officers:

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

1. APOLOGIES

Apologies for absence were received from Helen Marshall 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 3 June 2016 be agreed as a correct record.

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, Paragraphs 1, 2 and 7 of Schedule 12A of the Local Government Act.

7. **NON-PUBLIC MINUTES**

Resolved – That the non-public minutes of the meeting held on 3 June 2016 were agreed as a correct record.

8. **PROFESSIONAL STANDARDS STATISTICS - QUARTER 1 (FOR THE PERIOD 1 APRIL 2016 - 30 JUNE 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/Upheld**

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

8.5 **Conduct and Complaint Cases - No Case to Answer/Not Upheld**

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 & Disapplication**

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

9. **INTEGRITY REPORT & DASHBOARD**

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

10. **IPCC POLICE COMPLAINTS INFORMATION BULLETIN**

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

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 closed at 12.45 pm

Chairman

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