

**PROFESSIONAL STANDARDS AND INTEGRITY SUB (POLICE) COMMITTEE**  
**Friday, 2 December 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, 2  
December 2016 at 11.00 am

**Present**

**Members:**

Alderman Alison Gowman (Chairman)  
Helen Marshall  
Deputy James Thomson  
James Tumbridge

**Officers:**

Fern Aldous	-	Town Clerk's Department
Craig Spencer	-	Town Clerk's Department
Jillian Bradbeer	-	Comptrollers and City Solicitor's Department
Alistair Sutherland	-	Assistant Commissioner, City of London Police
Dermont Robinson	-	Director of Professional Standards, City of London Police

**1. APOLOGIES**

Apologies for absence were received from Deputy Doug Barrow, Nicholas Bensted-Smith and Deputy Henry Pollard.

**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 23 September 2016 be approved as an accurate 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 23 September 2016 were approved as an accurate record.
8. **PROFESSIONAL STANDARDS STATISTICS - QUARTER 2 (FOR THE PERIOD 1 JULY - 30 SEPTEMBER)**  
The Sub-Committee received a report of the Commissioner of Police.
  - 8.1 **Summary of Cases**
  - 8.2 **Misconduct Hearings (NIL)**
9. There were no Misconduct Hearings reports to be reported to this Committee.
  - 8.3 **Misconduct Meetings (NIL)**  
There were no Misconduct Meeting reports to be reported to this Committee.
  - 8.4 **Case To Answer**  
The Sub-Committee received a report of the Commissioner of Police.
  - 8.5 **No Case to Answer**  
The Sub-Committee received a report of the Commissioner of Police.
  - 8.6 **Local Resolution**  
The Sub-Committee received a report of the Commissioner of Police.
  - 8.7 **Discontinuance & Disapplication**  
The Sub-Committee received a report of the Commissioner of Police.
9. **INTEGRITY STANDARDS BOARD AND DASHBOARD**  
The Sub-Committee received a report of the Commissioner of Police.
10. **INTEGRITY ACTION PLAN**  
The Sub-Committee received a report of the Commissioner of Police.
11. **IPCC POLICE COMPLAINTS STATISTICS 2015/16**  
The Sub-Committee received a report of the Commissioner of Police.
12. **PSD UPDATE**  
The Sub-Committee received a report of the Commissioner of Police.
13. **EMPLOYMENT TRIBUNAL AND OTHER LEGAL CASES**  
The Sub-Committee received a report of the Comptroller and City Solicitor.
14. **NON-PUBLIC QUESTIONS RELATING TO THE WORK OF THE SUB-COMMITTEE**  
There were no non-public questions.
15. **ANY OTHER NON-PUBLIC BUSINESS THE CHAIRMAN CONSIDERS URGENT**

The Chairman resolved an issue in relation to the date of the next meeting.

**The meeting ended at 12:50pm**

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Chairman

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