



Professional Standards and Integrity Sub (Police) Committee

Date: FRIDAY, 22 SEPTEMBER 2017
Time: 1.45 pm
Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

Members: Alderman Alison Gowman (Chairman)
Deputy Douglas Barrow (Ex-Officio Member)
Nicholas Bensted-Smith
Tijs Broeke
Deputy Richard Regan
Lucy Sandford (External Member)
Deputy James Thomson (Ex-Officio Member)
James Tumbridge

Enquiries: George Fraser
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Lunch will be served in the Guildhall Club at 1pm

**John Barradell
Town Clerk and Chief Executive**

AGENDA

1. **APOLOGIES**

2. **DECLARATIONS BY MEMBERS OF PERSONAL OR PREJUDICIAL INTERESTS IN RESPECT OF ITEMS TO BE CONSIDERED AT THIS MEETING** **For Decision**

3. **MINUTES**

To agree the public minutes from the meeting held on 5 June 2017

For Decision
(Pages 1 - 4)

4. **INTEGRITY DASHBOARD AND CODE OF ETHICS UPDATE**

Report of the Commissioner of Police

For Information
(Pages 5 - 8)

a) Integrity Dashboard - 2017/18 Q1 (Pages 9 - 12)

b) Police Integrity Development and Delivery Plan Report 2016-17 (Pages 13 - 34)

5. **QUESTIONS RELATING TO THE WORK OF THE SUB-COMMITTEE**

6. **ANY OTHER BUSINESS THE CHAIRMAN CONSIDERS URGENT** **For Discussion**

7. **EXCLUSION OF THE PUBLIC** **For Discussion**

MOTION – 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.

For Decision

Confidential Agenda

8. **CONFIDENTIAL MINUTES**

To agree the confidential minutes from the last meeting held on 5 June 2017

For Decision
(Pages 35 - 42)

9. **EMPLOYMENT TRIBUNAL AND OTHER LEGAL CASES**

For Information
(Pages 43 - 50)

10. **STATISTICAL INFORMATION Q1**

Report of the Commissioner of Police

For Information
(Pages 51 - 82)

11. **SUMMARY OF CASES**

Report of the Commissioner of Police

For Information
(Pages 83 - 90)

12. **CONDUCT AND COMPLAINT CASES**

Report of the Commissioner of Police

For Information

a) Case to Answer / Upheld (Pages 91 - 98)

b) No Case to Answer / Not Upheld (Pages 99 - 134)

c) Local Resolution (Pages 135 - 146)

13. **IPCC POLICE COMPLAINTS BULLETIN (1 APRIL 2017 - 30 JUNE 2017)**

Report of the Commissioner of Police

For Information
(Pages 147 - 162)

14. **ANNEX A: GLOSSARY OF TERMS**

Report of the Commissioner of Police

For Information
(Pages 163 - 170)

15. **CONFIDENTIAL QUESTIONS RELATING TO THE WORK OF THE SUB-COMMITTEE**

16. **ANY OTHER CONFIDENTIAL BUSINESS THE CHAIRMAN CONSIDERS URGENT**

For Discussion
For Discussion