

PROFESSIONAL STANDARDS AND INTEGRITY SUB (POLICE) COMMITTEE
Monday, 5 June 2017

Minutes of the meeting of the Professional Standards and Integrity Sub (Police)
Committee held at Committee Rooms, 2nd Floor, West Wing, Guildhall on Monday,
5 June 2017 at 1.45 pm

Present

Members:

Alderman Alison Gowman (Chairman)
Lucy Sandford (External Member)
Deputy James Thomson (Ex-Officio Member)

Officers:

Oliver Bolton	-	Town Clerk's Department
George Fraser	-	Town Clerk's Department
Stuart Phoenix	-	City of London Police
Dermot Robinson, Supt.	-	City of London Police

1. APOLOGIES

Apologies for absence were received from Deputy Douglas Barrow, Nick Bensted-Smith and Deputy Richard Regan.

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 public minutes of the meeting held on the 1 March 2017 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 CONSIDER URGENT

There was no 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 from the last meeting on 1 March 2017 be approved as an accurate record.

8. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB-COMMITTEE**

There were no questions.

9. **ANY OTHER NON-PUBLIC BUSINESS THE CHAIRMAN CONSIDER URGENT**

Members considered non-public business.

10. **CONFIDENTIAL MINUTES**

RESOLVED – That the confidential minutes from the last meeting on 1 March 2017 be approved as an accurate record.

11. **PEEL INSPECTION UPDATE**

The Sub-Committee heard a verbal update from the Commissioner of Police on the PEEL Inspection.

RESOLVED – That the Commissioner be heard.

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

The sub-committee received a report of the Commissioner of Police that provided updates on various issues considered to be measures of integrity and indicators of adherence to professional standards within the City of London Police.

RESOLVED – That the report be noted.

13. **PROFESSIONAL STANDARDS STATISTICS - Q4 - 1ST JAN - 31ST MAR 2017**

The sub-committee received a report of the Commissioner of Police containing the statistics prepared by the Professional Standards Directorate for the Fourth Quarter of 2016/17 (January to March).

RESOLVED – That the report be noted.

13.1 **Summary of Cases**

The sub-committee received a report of the Commissioner of Police summarising Professional Standards cases and activity that has taken place over the last period.

RESOLVED – That the report be noted.

13.2 **Misconduct Meetings**

The Sub-Committee received a report that summarised all the misconduct hearings that had taken place within the last period.

RESOLVED – That the report be received.

13.3 No Case to Answer / Not Upheld

The sub-committee received a report of the Commissioner of Police summarising the cases in which it was determined that there was no case to answer/not upheld.

RESOLVED – That the report be received.

13.4 Local Resolution

The sub-committee received a report of the Commissioner of Police summarising cases that concluded with a local resolution within the last period.

RESOLVED – That the report be noted.

14. IPCC POLICE COMPLAINTS BULLETIN (1 APRIL 2016 - 31 MARCH 2017)

The sub-committee received a report of the Commissioner of Police detailing Police complaints for the reporting period of 1 April 2016 to 31 March 2017.

RESOLVED – That the report be noted.

15. GLOSSARY OF TERMS

The sub-committee received a report of the Commission of Police that provided a glossary of terms used within the preceding reports on Professional Standards activity.

RESOLVED – That the report be noted.

16. CONFIDENTIAL QUESTIONS RELATING TO THE WORK OF THE SUB-COMMITTEE

Members heard confidential questions relating to the work of the sub-committee.

17. ANY OTHER CONFIDENTIAL BUSINESS THE CHAIRMAN CONSIDERS URGENT

The sub-committee considered confidential business relating to the sub-committee.

The meeting ended at 3.48 pm

Chairman

Contact Officer: George Fraser
tel. no.: 020 7332 1174
george.fraser@cityoflondon.gov.uk