

Professional Standards Committee Agenda

28 APRIL 2010

A meeting of the Professional Standards Committee will take place in **CONFERENCE ROOM 2** at **POLICE HEADQUARTERS, LEEK WOOTTON** on **WEDNESDAY 28 APRIL AT 2PM.**

Dip sampling will take place at 12 noon. A buffet lunch will be available.

The agenda will be:-

1. General

- (1) Apologies**
- (2) Members' Declaration of Personal and Prejudicial Interests**

Members are reminded that they should declare the existence and nature of their personal interests at the commencement of the relevant item (or as soon as the interest becomes apparent). If that interest is a prejudicial interest the Member must withdraw from the room unless one of the exceptions applies.

- (3) Minutes of the Meeting held on the 27 January 2010 and Matters Arising (for exempt items see later on the Agenda)**

2. Independent Police Complaints Commission (IPCC)

- (1) Statutory Guidelines**
- (2) Learning the Lessons – Bulletin 9**
- (3) Stop and Search**

3. Any Other Items

Which the Chair decides as urgent.

4. Date of Next Meeting

Thursday 22 July 2010 at 2pm in Conference Room 2 at Police Headquarters. Dip Sampling will take place at 12 noon.

5. Reports Containing Exempt Information

To consider passing a resolution excluding members of the public from the following agenda items on the grounds that their presence would involve the disclosure of exempt information as defined in the Local Government Act 1972 (Copies of appropriate extracts are available in Warwickshire Libraries and the Access to Information Register held in my office).

6. Exempt Minutes of the Meeting held on 27 January 2010 and Matters Arising

7. Complaint Case Overview

8. Professional Standards and Anti-corruption Unit Strategic Assessments

9. Human Rights

(1) Stop and Search Steering Group Action Plan

(2) Verbal update on the work being carried out for the Equality, Diversity and Human Rights Panel

10. Report on the Use of Force

To include Taser reports.

11. Complaints Against the Police

To include a report on the complaint category of 'other neglect or failure of duty' and a verbal update on Attitude training

12. ACPO Disproportionality Research

13. Gifts and Hospitality Audit Report

14. Vetting Issues

Verbal report.

15. Professional Standards Department Protection Plan 2009/11 – Action Plan

NEIL GULLIVER
Acting Chief Executive

Professional Standards Committee Membership

Independent Members – Mike Edwards (**Chair**) and Dorrette McAuslan

County Councillors - Eithne Goode and Phillip Morris-Jones

General Enquiries: Please contact Debbie Mullis, Policy Officer on 01926 418086