

# Professional Standards Committee Agenda

22 JULY 2010

A meeting of the Professional Standards Committee will take place in **CONFERENCE ROOM 2** at **POLICE HEADQUARTERS, LEEK WOOTTON** on **THURSDAY 22 JULY 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 28 April 2010 and Matters Arising (for exempt items see later on the Agenda)**

**2. Independent Police Complaints Commission (IPCC)**

- (1) Learning the Lessons – Bulletin 10**

**3. The Police Authorities (Particular Functions and Transitional Provisions) (Amendment) Order 2010**

**4. Any Other Items**

Which the Chair decides as urgent.

**5. Date of Next Meeting**

Wednesday 27 October 2010 at 2pm in Conference Room 2 at Police Headquarters.  
Dip Sampling will take place at 12 noon.

**6. 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).

**7. Exempt Minutes of the Meeting held on 28 April 2010 and Matters Arising**

**8. Complaints Against the Police**

**9. Update on the Effectiveness of the Ongoing Attitude and Civility Training**

**10. Professional Standards Department Protection Plan 2009/11 – Action Plan**

**OLIVER WINTERS**  
Temporary 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**