

Professional Standards Committee Agenda

29th April 2009

A meeting of the Professional Standards Committee will take place in **CONFERENCE ROOM 2** at **POLICE HEADQUARTERS, LEEK WOOTTON** on **WEDNESDAY 29TH APRIL 2009** at **2.30pm**

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 28th January 2009 and Matters Arising (for exempt items see later on the Agenda)**

2. Independent Police Complaints Commission – General Issues

3. Any Other Items

which the Chair decides as urgent

4. Date of Next Meeting

Monday 27 July 2009 at 2.30pm.

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. Minutes of the Meeting held on 28th January 2009 and Matters Arising

7. Learning the Lessons – Bulletin 6

8. Complaints Against the Police

**SUE HOWL
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 Neil Gulliver, Assistant Chief Executive on
01926 412117**