

Professional Standards Committee Agenda

27 OCTOBER
2010

A meeting of the Professional Standards Committee will take place in **CONFERENCE ROOM 2** at **POLICE HEADQUARTERS, LEEK WOOTTON** on **WEDNESDAY 27 OCTOBER 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 22 July 2010 and Matters Arising (for exempt items see later on the Agenda)

2. Independent Police Complaints Commission (IPCC)

(1) Learning the Lessons Bulletin 11

3. Any Other Items

Which the Chair decides as urgent.

4. Date of Next Meeting

Wednesday 26 January 2011 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 22 July 2010 and Matters Arising

7. Use of Force

8. Local Resolution

9. Complaints Against the Police

To include an update on the effectiveness of the ongoing attitude and civility training.

10. Anti-corruption Unit Verbal Update

11. Complaints Covered by The Police Authorities (Particular Functions and Transitional Provisions) (Amendment) Order 2010

12. Professional Standards Department Protection Plan 2009/11 – Action Plan including update on ‘inappropriate behaviour’

OLIVER WINTERS
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