

# Professional Standards Committee Agenda

28 January 2009

A meeting of the Professional Standards Committee will take place in **CONFERENCE ROOM 2** at **POLICE HEADQUARTERS, LEEK WOOTTON** on **WEDNESDAY 28 JANUARY 2009 at 2.00pm**

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 30 October 2008 and Matters Arising (for exempt items see later on the Agenda)**

**2. Independent Police Complaints Commission – General Update**

**3. Any Other Items**

which the Chair decides as urgent

**4. Date of Next Meeting**

Wednesday 29 April 2009 at 2pm.

There is a need to alter the date of the July 2009 meeting. It is currently scheduled for the 15 July and the suggestion is that it be put back to Monday 27 July at 2pm.

**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 30 October 2008 and Matters Arising**
- 7. Home Office Police Annual Claims Report – July - September 2008 and Matters Arising**
- 8. PSD Strategic Assessment**
- 9. PSD Protection Plan and Action Plan**
- 10. Complaints Against the Police**

**SUE HOWL**  
**Chief Executive**