

Professional Standards Committee Agenda

30th October
2008

A meeting of the Professional Standards Committee will take place in **CONFERENCE ROOM 2** at **POLICE HEADQUARTERS, LEEK WOOTTON** on **THURSDAY 30th OCTOBER 2008** at 2.00pm

A buffet lunch will be available from 1.00pm during which Mick Hayward will brief Members on Professional Standards.

At 1.30pm Paul Smith, Senior Case Work Manager with the IPCC will join the meeting to discuss dip sampling

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 16th July 2008 and Matters Arising (for exempt items see later on the Agenda)**

2. **Independent Police Complaints Commission**
 - (1) **General Update**
 - (2) **Police Complaints: Statistics for England and Wales 2007/08 plus supporting papers**
 - (3) **Police Custody as a 'Safe Place': Examining the Use of Section 136 of the Mental Health Act 1983**
 - (4) **Police Misconduct and Unsatisfactory Performance Procedures**
3. **Any Other Items**

which the Chair decides as urgent
4. **Date of Next Meeting**

Wednesday 28 January 2009 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 Meetings held on 16th July and the 10th September 2008 and Matters Arising**
7. **Learning the Lessons**
 - (1) **ANPR Update**
 - (2) **Vulnerable People**
8. **IPCC Recommendations from "Near Misses in Police Custody" Report Published March 2008 and Police Custody as a "Place of Safety" Report Published September 2008.**
9. **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 412322