

Professional Standards Committee Agenda

20 OCTOBER
2011

A meeting of the Professional Standards Committee will take place in **CONFERENCE ROOM 2**, at **LEEK WOOTTON** on **THURSDAY 20 OCTOBER 2011** **AT 2:00PM.**

Dip sampling will take place at 12:30PM. 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 18 July 2011 and Matters Arising (for exempt items see later on the Agenda)

2. Independent Police Complaints Commission (IPCC)

(1) Learning the Lessons Bulletin 14

(2) Police Complaints Information Bulletin April – June 2011

3. HMIC Police Integrity Review

4. Any Other Items

Which the Chair decides as urgent.

5. Date of Next Meeting

The next meeting will be held on Wednesday 25 January 2012 at 2:00pm in Conference Room 2 at Leek Wootton. Dip Sampling will take place at 12:30pm.

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 18 July 2011 and Matters Arising

8. Dip Sampling

To include a review of Direction and Control Complaints

9. Complaints Against the Police

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

10. Force Hospitality Register

The Chair of the Committee will consider the Force Hospitality Register

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