

Professional Standards Committee Agenda

27th JANUARY
2010

A meeting of the Professional Standards Committee will take place in **CLASSROOM 1** at the **LDC** on **WEDNESDAY 27TH JANUARY 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 5TH November 2009 and Matters Arising (for exempt items see later on the Agenda)**

2. Policing White Paper – Protecting the Public

- (1) Letter from the Home Office**
- (2) Exert from Report**

3. Dip Sampling

4. Any Other Items

Which the Chair decides as urgent.

5. Date of Next Meeting

Wednesday 28th April at 2pm in CR2 at PHQ. Dip Sampling will take place at 12 noon.

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 5th November 2009 and Matters Arising

8. Complaints Against the Police

9. Report on the Outcome of Police Complaints Survey

10. Independent Police Complaints Commission

- (1) Letter to Force with Reports
- (2) Performance Dashboard
- (3) Performance Framework

11. Professional Standards Department Protection Plan 2009/11 – Action Plan

Verbal Update.

OLIVER WINTERS
Temporary 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