

Professional Standards Committee Agenda

5th November
2009

A meeting of the Professional Standards Committee will take place in **CONFERENCE ROOM 2** at **POLICE HEADQUARTERS, LEEK WOOTTON** on **THURSDAY 5th NOVEMBER 2009** at 2.00pm

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 August 2009 and Matters Arising (for exempt items see later on the Agenda)**

2. Independent Police Complaints Commission

- (1) Police Complaints: Statistics for England & Wales 2008/09**
- (2) IPCC Press Release re Complaints**
- (3) Complaints Statistics – Warwickshire**
- (4) Warwickshire Response to IPCC Statistics**
- (5) IPCC Briefing Sheet**
- (6) IPCC Press Release**

3. Any Other Items

which the Chair decides as urgent

4. Date of Next Meeting

Wednesday 27 January 2010 at 2.00pm. 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. Minutes of the Meeting held on 5th August 2009 and Matters Arising

7. Learning the Lessons – Bulletin 8

8. Complaints Against the Police

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

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
412117**