

Police Authority Office Carleton Hall Penrith Cumbria CA10 2AU

Acting Chief Executive S Edwards Treasurer D Thomas C P F A Chairman R Cole
Call 01768 217734 fax 01768 217738 or email policeauthority@cumbria.police.uk



Enquiries to: Mrs J Head
Telephone: 01768 217226

Our reference: jh

9 July 2010

AGENDA

**TO: THE MEMBERS OF THE CUMBRIA POLICE AUTHORITY
PROFESSIONAL STANDARDS COMMITTEE**

CUMBRIA POLICE AUTHORITY PROFESSIONAL STANDARDS COMMITTEE

A Meeting of the Professional Standards Committee will take place on **Monday 19 July 2010**, in **Conference Room 2, Police Headquarters, Carleton Hall, Penrith**, commencing at **10.00 am**.

S EDWARDS

Acting Chief Executive

Note: *Members are advised that allocated car parking for the meeting is available in the Car Park immediately in front of the main Headquarters building.*

MEMBERSHIP:

County Council Members (3)

Mr Alan Barry (Chair)
Mrs Jill Heath
Mr Reg Watson

Independent Members (3)

Mr Rob Huck
Mrs Margaret Johnson
Mrs Joke Maes

Ex-Officio Members

Chair of the Police Authority (Mr Ray Cole)
Vice-Chair of the Police Authority (Mrs Lynda Shaw)

Working with communities to maintain an efficient and effective police service



Vision and values

Cumbria Police Authority's vision is to guide Cumbria Constabulary to be a leading police force – inspiring trust and confidence so that Cumbria is policed to the highest possible standards of public satisfaction, safety and reassurance

Our values are based on our being:

<i>Accountable</i>	To the people of Cumbria and to Government for how our police service is delivered.
<i>Ambassadorial</i>	Our members respect and represent wider community interests, as well as those of the police services itself.
<i>Collaborative</i>	Working jointly with the Constabulary, our partner agencies, police authorities and police forces so that together we can make sure Cumbria remains a safe place.
<i>Committed</i>	Our Members are committed to their role of ensuring that there is an effective police service for Cumbria.
<i>Independent</i>	Both of the Constabulary and other public bodies.
<i>Innovative</i>	Our Members are always willing to explore and embrace new ideas.
<i>Realistic</i>	Working within legal frameworks and available resources.
<i>Supportive</i>	A constructive partner that supports the Constabulary, whilst being an advocate for the public and all who have a legitimate interest in policing.

Terms of Reference

- To discharge the responsibilities of the Authority in relation to complaints imposed by Section 77 of the Police Act 1996
- To hear and determine appeals by police officers against refusals by the Chief Constable for permission to have a business interest as defined in the Police Regulations 1995.
- To act on behalf of the Authority in relation to public complaints against the Chief Constable, Deputy Chief Constable and Assistant Chief Constable
- To consider reports by the Chief Constable about police officers under suspension.
- To act on behalf of the Authority, as "Appropriate Authority", to impose sanctions on senior (ACPO) officers following receipt of any Tribunal report, on its findings and any recommendation as to sanctions, following a recorded complaint under the complaints system introduced by the Police Reform Act 2002 and set out in the Police (Conduct) Regulation 2004 and the Police (Complaints and Misconduct) Regulations 2004.
- To exercise oversight of the Independent Custody Visiting Scheme.
- To hear and determine appeals by Independent Custody Visitors and Independent Members of Police Misconduct Panels from decisions of the Personnel Committee.
- To monitor and review those strategic risks falling within the purview of the Committee.
- To receive Members Report Back on activity and issues arising from member attendance at partnership meetings relevant to the committee.

A G E N D A

PART I – ITEMS LIKELY TO BE CONSIDERED IN THE PRESENCE OF THE PRESS AND PUBLIC

1. APOLOGIES FOR ABSENCE

2. URGENT BUSINESS AND THE EXCLUSION OF PRESS AND PUBLIC

To consider (i) any urgent items of business and (ii) whether the press and public should be excluded from the Meeting during consideration of any Agenda item where there is likely disclosure of information exempt under s100A(4) and Part 1 schedule A of the Local Government Act 1972 and the public interest in not disclosing outweighs any public interest in disclosure.

3. DISCLOSURE OF PERSONAL INTERESTS

Members are invited to disclose any personal/prejudicial interest which they may have in any of the items on the Agenda. If the personal interest is a prejudicial interest, then the individual member should not participate in a discussion of the matter and must withdraw from the meeting room unless a dispensation has previously been obtained.

4. MINUTES

To confirm the Minutes of the meetings of the Committee held on 29 April 2010 and discuss any matters arising which do not appear on the agenda (copy enclosed)

5. COMPLAINTS BY THE PUBLIC

To consider a report by the Chief Constable (copy enclosed)

6. DIP SAMPLING OF PUBLIC COMPLAINTS PROCEDURE - UPDATE

To receive a verbal report by the Police Authority Members who undertook dip sampling on 6 July 2010.

7. INDEPENDENT CUSTODY VISITORS CONFERENCE REPORT

- (a) To receive a report by the Acting Chief Executive
- (b) To receive an update from the Lead Member

PART 2 – ITEMS LIKELY TO BE CONSIDERED IN THE ABSENCE OF THE PRESS AND PUBLIC

8. ANTI-CORRUPTION QUARTERLY REPORT

To receive a report by the Chief Constable (for members only, copy enclosed)

9. COMPLAINT AGAINST A SENIOR OFFICER

To receive a report by the Acting Chief Executive regarding a complaint received (for members only, copy to follow)