



LEICESTERSHIRE
POLICE AUTHORITY

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Meeting **PROFESSIONAL STANDARDS COMMITTEE**
Time/Date **THURSDAY 28 JANUARY 2010 – 2.00 P.M.**
Location **MAIN CONFERENCE ROOM, POLICE HEADQUARTERS**
Officer to contact **Robert Swinfield Tel: 0116 229 8980**

Issues relating to risk management, diversity, human rights and financial and legal implications have been considered for each of the reports on this agenda. Where relevant any impact in any of these areas is contained within the body of the report.

AGENDA

<u>Item</u>	<u>Report of</u>	<u>Paper Marked</u>
1. Apologies		
2. Items of Urgent Business		
3. To receive declarations by members of any Code of Conduct Interests in respect of items on the agenda		
4. To approve as a correct record the minutes of the meeting held on 3 September 2009 (<i>Enclosed</i>)		
5. Performance – 1 April 2009 – 31 December 2009	Chief Constable	A
6. Police Authority Inspection Report	Chief Executive	B
7. Independent Custody Visiting Scheme – Update	Chief Executive	C
<i>The public, including the press, are likely to be excluded from the meeting during consideration of the following items in accordance with the provisions of Section 100A of the Local Government Act 1972 (Exempt information)</i>		
8. Examination of Complaint Files (<i>Exempt by virtue of paras 1 and 7 of Part 1 of Schedule 12A to the Act – information relating to an individual or to the detection or prevention of crime</i>)	Chief Executive	D

The next scheduled meeting of this Committee is Thursday 27 May 2010 at 10.00 a.m.

Members

Mr P Brown
Dr S Chowdhury
Mr W Naylor
Mr J Orson
Mr D Prince
Mr B Roper
Mr D Snartt

Officers

Mr R Swinfield (Chief Executive)
Mrs A Perry (Deputy Chief Executive)
Mrs L Salmon (Members' Services
Officer)

Representatives from the Force

Mr C Garnham (T/Assistant Chief Constable)
Supt J Ball (Head of Professional Standards)