

# POLICE AND CRIME COMMISSIONER FOR LEICESTERSHIRE

## ETHICS, INTEGRITY AND COMPLAINTS COMMITTEE

PAPER MARKED

A

Report of	POLICE AND CRIME COMMISSIONER
Subject	ELECTION OF DEPUTY CHAIR
Date	FRIDAY 18 SEPTEMBER 2020 – 2.00 P.M.
Author	ANGELA PERRY, EXECUTIVE DIRECTOR

### **Purpose of Report**

1. The purpose of this report is for members to elect a Deputy Chairman for the Committee.

### **Recommendation**

2. It is recommended that the Committee elect a new Deputy Chairman for the Committee by nominating a member for the position. All nominations must be seconded by a different member to the member nominating.

### **Background**

3. At its meeting on 20 September 2019 Ms Lynne Richards was elected as Deputy Chairman of the Committee. Subsequently Ms Richards has notified of her resignation from this role and therefore the position is currently vacant.
4. The Chair and Deputy Chair are elected to the roles at the September meeting for a period of 4 years. The Deputy Chair will act as Chair at meetings in the absence of the Chair. If the Chair can no longer continue in the role, the Deputy Chair will act as the Chair until the formal appointment of a new Chair.
5. The Deputy Chair elected at this meeting will serve in the role for the remainder of the 4 year period being September 2023.

## **Implications**

Financial :	None – all costs are contained within the OPCC budget.
Legal :	There is no legal requirement to have an Ethics, Integrity and Complaints Committee in place however it is increasingly being seen as best practice.
Equality Impact Assessment :	The Committee will elect its Deputy Chair through a formal, fair and transparent process.
Risks and Impact :	The work of the Committee could be delayed if the Chair were unable to continue in the role. Having a Deputy Chair in place will provide resilience for that work to continue in such a situation.
Link to Police and Crime Plan :	None
Communications :	The media release following the meeting will include the outcome of the election for a Deputy Chairman.

## **Person to Contact**

Angela Perry, Executive Director

Tel: 0116 2298982 Email: [angela.perry@leics.pcc.pnn.gov.uk](mailto:angela.perry@leics.pcc.pnn.gov.uk)