

# POLICE AND CRIME COMMISSIONER FOR LEICESTERSHIRE

## ETHICS, INTEGRITY AND COMPLAINTS COMMITTEE

PAPER MARKED

A

Report of	POLICE AND CRIME COMMISSIONER
Subject	SCHEDULE OF MEETING DATES
Date	FRIDAY 17 SEPTEMBER 2020 – 2:00 p.m.
Author	SIMON DOWN, ACTING CHIEF EXECUTIVE

### **Purpose of Report**

1. The purpose of this report is for members' approval of a schedule of meeting dates for the period December 2021 to December 2022.

### **Recommendation**

2. It is recommended that the Committee approve the schedule of meeting dates, and dates for future dip-sampling as contained within the appendix to the report.

### **Background**

3. Meeting dates for the Committee are set up to 2 years in advance to assist with the planning of diaries. The current dates previously approved by the Committee are for meetings up until December 2021 and are as follows:-

17 December 2021

4. Proposed dates beyond that are as follows:-

18 March 2022  
17 June 2022  
16 September 2022  
16 December 2022

5. Members are asked to hold the whole day on each occasion as the morning session is frequently used to provide further information or training.

6. In addition, members have approved to dip sample complaint files on the following dates:-

2 November 2021

7. Proposed new dates for dip sampling of complaint files are as follows:-

15 February 2022  
17 May 2022  
16 August 2022  
15 November 2022

### **Implications**

Financial :	Costs in relation to members' allowances and travel expenses to undertake 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 scrutinise EIA's relative to the area of work being addressed.
Risks and Impact :	The work of the Committee will ensure compliance with organisational values and promote high ethical standards. Externally the work of the Committee should increase public confidence that the Force maintains high levels of integrity and standards of service delivery.
Link to Police and Crime Plan :	The Committee all areas of work within the Police and Crime Plan in line with the Nolan Principles and Code of Ethics.
Communications :	A communications plan has been approved.

### **Background Papers**

None.

### **Person to Contact**

Simon Down, Acting Chief Executive