

# POLICE AND CRIME COMMISSIONER FOR LEICESTERSHIRE

PAPER MARKED

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## ETHICS, INTEGRITY AND COMPLAINTS COMMITTEE

|           |                                      |
|-----------|--------------------------------------|
| Report of | POLICE AND CRIME COMMISSIONER        |
| Subject   | SCHEDULE OF MEETING DATES            |
| Date      | FRIDAY 20 SEPTEMBER 2018 – 2.00 P.M. |
| Author    | ANGELA PERRY, EXECUTIVE DIRECTOR     |

### Purpose of Report

1. The purpose of this report is for members' approval of a schedule of meeting dates for the period December 2020 to December 2021.

### 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 2020 and are as follows:-  

13 December 2019  
20 March 2020  
19 June 2020  
18 September 2020  
18 December 2020
4. Members are asked to hold the whole day on each occasion as the morning session is frequently used to provide further information or training.
5. In addition, members have approved to dip sample complaint files on 29 October 2019 at 9.30 – 1.00 p.m.
6. This report proposes dates for a further 12 months of meeting dates and the inclusion of future dates for dip sampling.

## **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.  |

## **List of Appendices**

Proposed committee meetings dates for December 2020 to December 2021.

## **Background Papers**

None.

## **Person to Contact**

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**ETHICS, INTEGRITY AND COMPLAINTS COMMITTEE**

**Proposed Schedule of Future Meeting Dates**

26 March 2021  
18 June 2021  
17 September 2021  
17 December 2021

**Future dates for dip-sampling of complaint files**

2020

4 February 2020  
5 May 2020  
4 August 2020  
3 November 2020

2021

9 February 2021  
4 May 2021  
3 August 2021  
2 November 2021