



**POLICE & CRIME
COMMISSIONER**
for Leicestershire
Your voice in Leicester,
Leicestershire & Rutland

Meeting: **ETHICS, INTEGRITY AND COMPLAINTS COMMITTEE**
Time/Date: **FRIDAY 23 SEPTEMBER 2016 – 2:00 p.m.**
Location: **MAIN CONFERENCE ROOM,
POLICE HEADQUARTERS, ENDERBY**
Officer to contact: **ANGELA PERRY
HEAD OF GOVERNANCE AND ASSURANCE**

AGENDA

<u>Item</u>	<u>Report of</u>	<u>Marked</u>
1. Election of Chair		
2. Election of Vice Chair		
3. Apologies		
4. Urgent Business		
5. Declarations of Interest		
6. Minutes of meeting of the Committee held on 24 June 2016 (<i>attached</i>)		
7. Positive Action Project	Chief Constable	A
8. Op Edison – update	Chief Constable	B
9. Force Whistleblowing Policy	Chief Constable	C
10. Working Protocol between the Ethics, Integrity and Complaints Committee and the Joint Audit, Risk and Assurance Panel	Police and Crime Commissioner	D
11. Priority Areas for 2017	Police and Crime Commissioner	E
12. Gifts and Gratuities	Chief Constable	F
13. Dip Sampling of Complaints – results	Chief Constable	G
14. Two Ethical Dilemmas (for discussion and decision)	Chief Constable	H
<u>Exempt Items</u>		
15. One Ethical Dilemma (for discussion and decision) (<i>Exempt by virtue of Paragraph 7 of Schedule 12A of the Local Government Act – information relating to any action taken or to be taken in connection with the prevention, investigation or prosecution of crime</i>).	Chief Constable	I

16. Any Other Business

Members

Dr Stephen Cammiss
Ms Karen Chouhan
Ms Lois Dugmore
Ms Linda James
Dr Mark Peel
Ms Lynne Richards
Prof. Cillian Ryan

Others Attending 23.9.16 Meeting

Ms Lynne Woodward
PS Glenn Icton

Officers Attending

Mr P Stock, Chief Executive, OPCC
Mrs A Perry, Head of Governance & Assurance, OPCC
Mr R Bannister, Deputy Chief Constable
Mr M Ball, Superintendent, Head of Professional Standards
Mr S Hurst, D/Superintendent, Professional Standards
Ms S Blair, Better Times, Communications