

POLICE AND CRIME COMMISSIONER FOR LEICESTERSHIRE

ETHICS, INTEGRITY AND COMPLAINTS COMMITTEE

PAPER MARKED

A

Report of	POLICE AND CRIME COMMISSIONER
Subject	ELECTION OF CHAIRMAN
Date	FRIDAY 25 SEPTEMBER 2015 – 2.00 P.M.
Author	ANGELA PERRY HEAD OF GOVERNANCE AND ASSURANCE

Purpose of Report

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

Recommendation

2. It is recommended that Committee members elect their Chairman.

Role Profile for Chairman

3. The Role Profile for the Chairman of the Committee is as follows:-
 - To lead the committee and ensure it is an effective working group.
 - To promote a culture of integrity, openness and debate and be responsible for effective communication with stakeholders.
 - To ensure that all committee members receive accurate, timely and clear information.
 - To ensure that committee members act proactively in ensuring current issues are brought to the attention of the Police and Crime Commissioner.
 - Contribute to the delivery of transparent and ethically rooted decision making ensuring those decisions are in the public interest.
 - Contribute to the continuing development of the committee.
 - To be aware of and keep up to date with local and national ethical matters generally, particularly relating to policing, and be proactive in ensuring that such issues are brought to the attention of the Police and Crime Commissioner.
 - To communicate the Force's ethics and compliance standards ensuring the effectiveness of that communication.
4. The Committee Chairman will be elected for a 4 year term. The Chairman will be subject to an appraisal undertaken by the Police and Crime Commissioner.

Process

5. For this first election members may wish to declare their expression of interest for this role verbally at the meeting and giving their reasons for doing so. If more than one member is interested in undertaking this role a vote will be taken by a show of hands.

Implications

Financial :	None.
Legal :	None.
Equality Impact Assessment :	None. The process will be open and transparent.
Risks and Impact :	None.
Link to Police and Crime Plan :	Proposal is in line with the Nolan Principles and Code of Ethics.
Communications :	A communications plan will be drafted to publish the work of the committee.

List of Appendices

None.

Background Papers

None.

Person to Contact

Angela Perry, Head of Governance and Assurance

Tel: 0116 2298982 Email: angela.perry@leics.pcc.pnn.gov.uk