



**POLICE & CRIME
COMMISSIONER**
for Leicestershire

Your voice in Leicester,
Leicestershire & Rutland

Meeting: **ETHICS, INTEGRITY AND COMPLAINTS COMMITTEE**
Time/Date: **FRIDAY 16 DECEMBER 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. Apologies		
2. Urgent Business		
3. Declarations of Interest		
4. Minutes of meeting of the Committee held on 23 September 2016 (<i>attached</i>)		
5. Annual Report of the Committee	Police and Crime Commissioner	A
6. Dip Sampling of Complaints (results) and Non Referral Requests with IPCC	Chief Constable	B
7. Two Ethical Dilemmas (for discussion and decision)	Chief Constable	C
8. Forward Workplan	Police and Crime Commissioner	D

Members

Dr Steven Cammiss
Mrs Karen Chouhan
Ms Lois Dugmore
Miss Linda James
Dr Mark Peel
Ms Lynne Richards
Prof. Cillian Ryan (Chair)

Officers Attending

Mr P Stock, Chief Executive, OPCC
Mrs A Perry, Head of Governance and Assurance, OPCC
Mr R Bannister, Deputy Chief Constable
Mr M Tapp, Strategic Head Of Communications and Public Engagement
Mr M Ball, Superintendent, Head of Professional Standards

Date of next meeting: Friday 24 March 2017 @ 2:00 p.m.