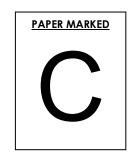
POLICE AND CRIME COMMISSIONER FOR LEICESTERSHIRE



ETHICS, INTEGRITY AND COMPLAINTS COMMITTEE

Report of POLICE AND CRIME COMMISSIONER

Subject SCHEDULE OF MEETING DATES

Date FRIDAY 18 SEPTEMBER 2020 – 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 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:-
 - 18 December 2020
 - 26 March 2021
 - 18 June 2021
 - 17 September 2021
 - 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:-

3 November 2020 9 February 2021 4 May 2021 3 August 2021 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

Angela Perry, Executive Director

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