



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

Meeting: **ETHICS, INTEGRITY AND COMPLAINTS COMMITTEE**
Time/Date: **FRIDAY 25 SEPTEMBER 2015 – 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>Paper Marked</u>
1. Election of Chairman	Police and Crime Commissioner	A
2. Election of Deputy Chairman	Police and Crime Commissioner	B
3. Apologies	-	-
4. Urgent Business	-	-
5. Declarations of Interest in Items on the Agenda	-	-
6. Terms of Reference and Future Work Prioritisation	Police and Crime Commissioner	C
7. Schedule of Future Meetings	Police and Crime Commissioner	D
8. Communications Approach – Shared Service	Director of Strategic Communications & Engagement	Verbal Report
9. Communications Plan	Director of Strategic Communications & Engagement	E
10. Training Plan	Police and Crime Commissioner	F

11	Ethical Scenarios	Chief Constable	G
12.	Delivering Good Governance in Local Government: a Framework	Police and Crime Commissioner	H
13.	Force Loan Vehicles	Chief Constable	I

Members

Dr Stephen Cammiss
Ms Lois Dugmore
Dr Mark Peel
Ms Lynne Richards
Prof. Cillian Ryan

Shared Services

Ms L Mattock, Corporate Communications

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 S Hurst, Detective Superintendent, Head of Professional Standards