

POLICE AND CRIME COMMISSIONER FOR LEICESTERSHIRE

ETHICS, INTEGRITY AND COMPLAINTS COMMITTEE

PAPER MARKED

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Report of	POLICE AND CRIME COMMISSIONER
Subject	ELECTION OF DEPUTY CHAIRMAN
Date	FRIDAY 25 SEPTEMBER 2015 – 2.00 P.M.
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Purpose of Report

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

Recommendation

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

Role Profile for Chairman

3. The Role Profile for the Deputy Chairman of the Committee is as follows:-
 - To support the Chair in leading the committee in considering ethical issues to support decision making in relation to complex policing issues.
 - To assist the Chair in setting the committee's agenda and ensuring it functions as an effective working group. The Deputy Chair must promote a culture of integrity, openness and debate and will be responsible for effective communication with the Commissioner and/or his officers.
 - To assist the Chair in monitoring and auditing compliance.
 - To assume the role and powers of the Chair if the Chair is not present or unavailable until such time as the Chair becomes available.
4. The Committee Deputy Chairman will be elected for a four year term. If the Chair can no longer continue in the role the Deputy Chair will act as the Chair until the formal appointment of a new Chair. The Deputy Chairman will be subject to an appraisal undertaken by the Chairman.

Process

4. For this first election of a 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 lan will be drafted to publish the work of the committee.

List of Appendices

None.

Background Papers

None.

Person to Contact

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