



**LINCOLNSHIRE POLICE AUTHORITY
PROFESSIONAL STANDARDS COMMITTEE
27 MAY 2011
1.15PM – 1.35PM**

PRESENT

MEMBERS: Mr C Underwood-Frost (Chairman), Mr R Palmer (Vice-Chairman), Mr N Cooper, Mrs A Crowe JP, Mr A Dezonie, Mr F Mann JP, Mr K Smith

SECRETARIAT: Mr H Hunt (Deputy Chief Executive), Ms A Wood (Legal Advisor and Monitoring Officer), Mrs C Horton (Support Services Officer)

APOLOGIES: Mr G Dark

ALSO IN ATTENDANCE: Mrs K Bolton (Andrew & Co. Solicitors)

01/11. DECLARATIONS OF PERSONAL AND / OR PREJUDICIAL INTERESTS

None.

02/11. ELECTION OF CHAIRMAN FOR MUNICIPAL YEAR 2011/12

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| Resolved: 1. That Mr C Underwood-Frost be elected Chairman of the Professional Standards Committee for the municipal year 2011/2012. | Responsible Officer: - |
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03/11. ELECTION OF VICE-CHAIRMAN FOR MUNICIPAL YEAR 2011/2012

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| Resolved: 1. That Mr R Palmer be elected Vice Chairman of the Professional Standards Committee for the municipal year 2011/2012. | Responsible Officer: - |
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04/11. EXCLUSION OF PRESS AND PUBLIC

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| Resolved: <ol style="list-style-type: none">1. That the press and public be excluded from the meeting on the grounds that the following items involved the disclosure or likely disclosure of exempt information as detailed in paragraph 1 of schedule 12A of the Local Government Act 1972 (as amended). | Responsible Officer: - |
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05/11. SENIOR OFFICER COMPLAINT 1-2011/12

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| Resolved: That <ol style="list-style-type: none">1. the report be noted;2. the issues raised in senior officer complaint No 1 – 2011/12 do not constitute matters that require to be recorded and investigated as a formal complaint about the conduct of the senior officer as they are considered to be matters of direction and control;3. the Legal Advisor draft a letter to the complainant to advise on the outcome of the Committee's deliberations;4. the complainant be advised that they have a right to appeal the decision to the Independent Police Complaints Commission. | Responsible Officer: - - Legal Advisor Legal Advisor |
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CHAIRMAN