



PRESENT:

Members: Mr D Lomas (Chairman), Miss S Skelton (Vice Chairman), Mr D Bambridge, Mr B Fippard, Mr R Palmer, Mr J Walker, Dr B Wookey,

Officers: Ms D McGovern (Chief Executive), Mr J King (Committee and Administration Officer), Mrs C Horton (Support Services Officer)

Apologies: Mr R Must

32/08. ANNOUNCEMENTS

The Chairman welcomed Mr Bambridge to his first meeting of the Standards Committee since his appointment as an Independent Lay Member of the Police Authority.

The Chief Executive confirmed that Mr Barry Young had stepped down as a member of the Standards Committee following his appointment as Chairman of the Authority. The Committee would carry the vacancy until the Annual meeting of the Authority when a replacement would be appointed.

33/08. DECLARATIONS OF PERSONAL AND/OR PREJUDICIAL INTERESTS

None.

34/08. MINUTES – 9TH DECEMBER 2008

Resolved:	Responsible Officer:
1. That the minutes of the meeting held on the 9 th December 2008 be taken as read and signed by the Chairman as a correct record.	-

35/08. ACTION SUMMARY

Resolved:	Responsible Officer:
1. That the Action Summary be noted.	-

36/08. POLICE AUTHORITY RISK REGISTER

The Chief Executive presented the paper to the Committee explaining that the register was currently being reviewed. The format of the register had been agreed by Scrutiny and Audit Committee and the content was now being discussed but would be based on the Authority's strategic aims and objectives. In the meantime, the original register would continue to be presented to committees as appropriate.

Resolved: That:- <ol style="list-style-type: none">1. the report be noted;2. a key be added to the document to identify the abbreviations given under the heading "risk owner".	Responsible Officer: - RPO
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37/08. WORK PLAN 2008/2009

Resolved: <ol style="list-style-type: none">1. That progress made on the 2008/2009 work plan be noted.	Responsible Officer: -
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38/08. LOCAL STANDARDS FRAMEWORK – ACTION PLAN

The Committee and Administration Officer introduced the report and updated members on progress. Members acknowledged the extra workload that had been caused to the Monitoring Officer and staff following implementation of the new Standards framework.

Resolved: <ol style="list-style-type: none">1. That progress made with the Action Plan be noted.	Responsible Officer: -
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39/08. STANDARDS INDICATORS 2008/2009

Resolved: That:- <ol style="list-style-type: none">1. the Standards Indicators for the period 1st October to 31st December be noted;2. indicators 2 and 3 on the appendix be amended to show the number of complainants.	Responsible Officer: - CAO
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URGENT ITEM

40/08. COMPLAINTS REFERRED TO THE STANDARDS COMMITTEE 2008/2009

Resolved: 1. That the table of complaints be noted.	Responsible Officer: -
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41/08. DUAL HATTED MEMBERS – PROTOCOL

The Chief Executive advised that subject to committee approval, the Chief Executive would approach the County and District Councils with a view to adopting the protocol across the county.

Resolved: That:- 1. the "Dual Hatted" Member Protocol at Appendix 1 be approved; 2. option 2 be adopted with the proviso detailed at paragraph (1.4); 3. the Chief Executive seek agreement for the Protocol with County and District Councils.	Responsible Officer: - CAO CE
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42/08. THE CASE TRIBUNALS (ENGLAND) REGULATIONS 2008

Resolved: 1. That the provisions of the Case Tribunals (England) Regulations 2008 be noted.	Responsible Officer: -
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43/08. FREEDOM OF INFORMATION – DISCLOSURE LOG

Resolved: 1. That the Disclosure Log at Appendix 1 to the report be noted.	Responsible Officer: -
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44/08. MONITORING OFFICERS CONFERENCE

Resolved: 1. That the information provided be noted.	Responsible Officer: -
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CHAIRMAN