



LINCOLNSHIRE POLICE AUTHORITY  
STANDARDS COMMITTEE  
5 JUNE 2009  
2.00 PM – 2.35PM

**PRESENT:**

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

**Officers:** Ms D McGovern (Chief Executive), Mr J King (Committee and Administration Officer)

**Apologies:** None

**45/08. DECLARATIONS OF PERSONAL AND/OR PREJUDICIAL INTERESTS**

None.

**46/08. ANNOUNCEMENTS**

The Chief Executive of Leicestershire Police Authority had invited police authorities within the East Midlands to nominate representatives from their respective Standards Committees to attend a meeting of Leicestershire's Standards Committee on 25<sup>th</sup> June 2009. This would provide an opportunity for Members from different authorities to discuss issues of mutual interest and to share best practice. A copy of the invitation would be circulated to members of the Committee who were requested to inform the Chief Executive if they wanted to attend.

**47/08. MINUTES – 13<sup>TH</sup> MARCH 2009**

<b>Resolved:</b>  1. That the minutes of the meeting held on the 13 <sup>th</sup> March 2009 be taken as read and signed by the Chairman as a correct record subject to the following amendment: <ul style="list-style-type: none"><li>• Minute 32/08 – first sentence amended to read <b><i>“The Chairman welcomed Mr Bambridge to his first meeting of the Standards Committee since his appointment as an Independent Lay Member of the Standards Committee”</i></b>.</li></ul>	<b>Responsible Officer:</b>  CAO
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#### 48/08. ACTION SUMMARY

<b>Resolved:</b>	<b>Responsible Officer:</b>
1. That the Action Summary be noted.	-

#### 49/08. POLICE AUTHORITY RISK MANAGEMENT REGISTER

<b>Resolved:</b>	<b>Responsible Officer:</b>
1. That the report be noted.	-

#### 50/08. WORK PLAN 2009/2010

<b>Resolved:</b>	<b>Responsible Officer:</b>
That	
1. progress made on the 2009/2010 work plan be noted;	-
2. item 2 of the Plan concerning the Self Assessment Exercise be removed;	CAO
3. the completion date for item 10 concerning the review of Employment procedures be amended to September 2009;	CE
4. completed tasks be removed from the Plan in future.	CAO

#### 51/08. LOCAL STANDARDS FRAMEWORK – ACTION PLAN

<b>Resolved:</b>	<b>Responsible Officer:</b>
1. That progress made with the Action Plan be noted.	-

#### 52/08. STANDARDS INDICATORS – JANUARY TO MARCH 2009

<b>Resolved:</b>	<b>Responsible Officer:</b>
That:	
1. the Standards Indicators for the period 1 <sup>st</sup> January to 31 <sup>st</sup> March 2009 be noted;	-
2. indicator 8 be amended to show the percentage of Member attendance at Authority and Committee meetings only;	CAO
3. a new indicator be added to show percentage of Member attendance at working groups only;	CAO
4. the percentage Member attendance at meetings of the Authority, Committees and Working Groups be publicised through the internal Newsletter.	CAO

**53/08 FREEDOM OF INFORMATION DISCLOSURE LOG – JANUARY TO MARCH 2009**

<b>Resolved:</b> 1. That the Disclosure Log at Appendix 1 to the report be noted.	<b>Responsible Officer:</b> -
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**54/08. SUMMARY OF COMPLAINTS REFERRED TO THE STANDARDS COMMITTEE**

<b>Resolved:</b> 1. That the report be noted.	<b>Responsible Officer:</b> -
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**CHAIRMAN**