

Cambridgeshire Police Authority

ETHICAL STANDARDS COMMITTEE

<u>Date</u>	<u>Time</u>	<u>Venue</u>
Thursday 4 th February 2010	12 noon	Conference Room 3 Police Headquarters Huntingdon

Please submit any apologies or substitution for the meeting to Jackie Chapman, Committee and Support Services Officer (contact details overleaf).

AGENDA

1. Election of Chairman
2. To note any apologies
3. To note any Declarations of Interest – and any updates to the register of Member’s interests
4. Questions and Statements from Members of the Public
5. To note whether any items have been proposed as matters of Urgent Business
6. To confirm the minutes of the meeting held on 14th September 2009 (Pages 1 to 6)
7. Committee Terms of Reference
Report by the Chief Executive. (Oral update)
8. Members’ Attendance at Annual Assembly of Standards Conference
Oral update by Dr Mandeep Dhani and Mrs Brenda Fearon. (Oral update)

9. Police Authority Vetting Policy and Procedure

Report by the Chief Executive.

(Pages 7 to 20)

10. Exclusion of the public

To pass a resolution that under Section 100A (4) of the Local Government Act 1972, the public be excluded from the meeting for the following items of business on the grounds that they involved the likely disclosure of exempt information as defined in clause 2 of Part 1 of revised Schedule 12A to the Act.

11. Learning from Concerns

Report by the Chief Executive.

(Pages 21 to 22)

12. Review of Declarations of Interest

To undertake the annual "audit" of the declarations of interest by Members of the Authority, in accordance with the Code of Conduct.

Please note that copies of the Declarations of Interest Forms will be circulated at the meeting.

13. Date of the next meeting

The date of the next meeting of the Ethical Standards Committee will be held on **Monday 11th October 2010 at 3.00 pm.**

Please note that this meeting is held in public and members of the public may attend to observe those parts of proceedings which do not contain exempt information as specified in the Local Government Act 1972. There is provision for members of the public to make a statement or ask a question at the meeting and the procedure for this (Standing Order No. 6) can be found on the Police Authority's web site. The meeting is held on Police premises and to gain entry all individuals must produce a form of photographic identification such as a passport or a new style driving licence.

**For any enquiries or further assistance please contact:
Jackie Chapman, Committee and Support Services Officer, on either direct tel no:
(01480) 425998 or via e-mail: Jackie.Chapman@cambs.pnn.police.uk**