

AGENDA

SPECIAL PROFESSIONAL STANDARDS SUB-COMMITTEE

Date: Thursday 22 September 2011
Time: 9.30 am
**Venue: Office of the Chairman, Cleveland Police Authority,
Cleveland Police Headquarters**

1. Apologies for absence
2. Declarations of interests
3. Minutes of the open session meetings held on (i) 22 August 2011 and (ii) 25 August 2011 Attached
4. To consider passing a resolution pursuant to Section 100A(4) of the Local Government Act 1972, excluding the press and public from the meeting under Paragraphs 1 and 7 of Part 1 of Schedule 12A to the Act
5. Minutes of the closed session meetings held on (i) 22 August 2011 and (ii) 25 August 2011 Attached
6. Matters Relating to Conduct Issues - Report of the Acting Chief Executive. Verbal Report
7. Complaints - Recording decisions and procedural matters - Report of the Acting Chief Executive. Verbal Report

Jeremy Holderness
Acting Chief Executive

To: The Chair and Members of the PROFESSIONAL STANDARDS SUB COMMITTEE

Mr Ted Cox JP (Chair), Mr Peter Race MBE.
Copy to Mr Mike McGrory JP