

## **AGENDA**

### **SPECIAL PROFESSIONAL STANDARDS SUB-COMMITTEE**

**Date: Tuesday 3 January 2012**  
**Time: 12.30 pm**  
**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 meeting held on 8 December 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 meeting held on 8 December 2011 Attached
6. Matters Relating to Conduct Issues - Report of the Chief Executive Verbal Report

**Stuart Pudney**  
**Chief Executive**

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

Mr Ted Cox JP (Chair)  
Copy to Mr Mike McGrory JP

Mr Peter Race MBE