
STATUTORY INSTRUMENTS

2012 No. 2632

POLICE, ENGLAND AND WALES

The Police (Conduct) Regulations 2012 (revoked)^{F1}

Made - - - - *18th October 2012*
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Coming into force *2012*

THE POLICE (CONDUCT) REGULATIONS 2012 (REVOKED)

PART 1

Preliminary

1. Citation, commencement and extent
2. Revocation and transitional provisions
3. Interpretation and delegation
4. The harm test

PART 2

General

5. Application
6. Police Friend
7. Legal and other representation
8. Provision of notices or documents
9. Outstanding or possible criminal proceedings
10. Suspension
- 10A. Appropriate authority consent to notice of intention to resign or retire

PART 3

Investigations

11. Application of this Part
12. Assessment of conduct
13. Appointment of investigator
14. Investigation
15. Written notices

Changes to legislation: There are currently no known outstanding effects for the
The Police (Conduct) Regulations 2012 (revoked). (See end of Document for details)

16. Representations to the investigator
17. Interviews during investigation
18. Report of investigation

PART 4

Misconduct Proceedings

19. Referral of case to misconduct proceedings
20. Withdrawal of case
21. Notice of referral to misconduct proceedings and panel membership
22. Procedure on receipt of notice
23. Witnesses
24. Timing and notice of misconduct proceedings
25. Persons conducting misconduct proceedings: officers other than senior officers
26. Persons conducting misconduct proceedings: senior officers
27. Documents to be supplied
- 27A. Notification of misconduct hearings
28. Attendance of officer concerned at misconduct proceedings
29. Participation of Director General and investigator at misconduct proceedings
30. Attendance of complainant or interested person at misconduct proceedings
31. Attendance of others at misconduct proceedings
32. Exclusion from misconduct proceedings
33. Procedure at misconduct proceedings
34. Senior officers: further meeting or hearing
35. Outcome of misconduct proceedings
36. Notification of outcome
37. Record of misconduct proceedings
38. Appeal from misconduct meeting: officers other than senior officers
39. Appeal meeting
40. Procedure and finding of the appeal

PART 5

Fast Track Procedure for Special Cases

41. Referral of case to special case hearing
42. Remission of case
43. Notice of referral to special case hearing
44. Notice of special case hearing
- 44A. Notification of special case hearing
45. Procedure on receipt of notice
46. Person conducting special case hearing: officers other than senior officers
47. Persons conducting special case hearing: senior officers
48. Documents to be supplied
49. Attendance of officer concerned at special case hearing
50. Participation of Director General and investigator at special case hearing
51. Attendance of complainant and interested persons at special case hearing
52. Attendance of others at special case hearing
53. Procedure at special case hearing
54. Senior officers: further hearing
55. Outcome of special case hearing
56. Notification of outcome

57. Record of special case hearing

PART 6

Record Keeping

58. Record of disciplinary proceedings
Signature

SCHEDULE 1 — TRANSITIONAL MODIFICATIONS TO OLD REGULATIONS

PART 1 — The Police (Conduct) Regulations 2008

1. Subject to paragraph 2, the modifications to the Police (Conduct)...
2. The modifications in paragraphs 5 and 6 do not have...
3. In regulation 3(1)— (a) after the definition of “the Performance...
4. In regulation 25(4)(c), for “police authority or the Mayor’s Office...
5. Omit regulations 26, 27, 47 and 48.
6. In regulations 26A, 34, 34A, 35, 36, 47A, 54, 54A,...
7. In regulation 26A(2)(c), for “police authority or the Mayor’s Office...
8. In regulation 47A(2)(c), for “police authority or the Mayor’s Office...
9. In regulation 58(2), for “the police authority of the police...

PART 2 — The Police (Conduct) Regulations 2004

10. (1) The following modifications to the Police (Conduct) Regulations 2004...
11. In regulation 3(1)— (a) before the definition of “appropriate authority”...
12. In regulation 5— (a) in paragraph (1)(a), for “police authority...
13. In regulation 19(5), for “by the police authority for the...

SCHEDULE 2 — STANDARDS OF PROFESSIONAL BEHAVIOUR

SCHEDULE 3 — Modifications to these Regulations in their application to former officers

1. Modification to regulation 3 (interpretation and delegation)
2. Modification: insertion of Part 1A
3. Modification to regulation 6 (police friend)
4. Modification to regulation 7 (legal and other representation)
5. Modification to regulation 8 (provision of notices or documents)
6. Modification to regulation 9 (outstanding or possible criminal proceedings)
7. Modification: omission of regulation 10 (suspension)
8. Modification to regulation 12 (assessment of conduct)
9. Modification to regulation 13 (appointment of investigator)
10. Modification to regulation 14 (investigation)
11. Modification to regulation 15 (written notices)
12. Modification to regulation 17 (interviews during investigations)
13. Modification: insertion of regulation 17A
14. Modification to regulation 18 (report of investigation)
15. Modification to the heading of Part 4 (Misconduct Proceedings)
16. Modification to regulation 19 (referral of case to misconduct proceedings)
17. Modification to regulation 20 (withdrawal of case)
18. Modification to regulation 21 (notice of referral to misconduct proceedings and panel membership)
19. Modification to regulation 22 (procedure on receipt of notice)
20. Modification to regulation 23 (witnesses)

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21. Modification to regulation 24 (timing and notice of misconduct proceedings)
22. Modification to regulation 25 (persons conducting misconduct proceedings: officers other than senior officers)
23. Modification to regulation 26 (persons conducting misconduct proceedings: senior officers)
24. Modification to regulation 27 (documents to be supplied)
25. Modification to regulation 27A (notification of misconduct hearings)
26. Modification to regulation 28 (attendance of officer concerned at misconduct proceedings)
27. Modification to regulation 29 (participation of Director General and investigator at misconduct proceedings)
28. Modification to regulation 30 (attendance of complainant or interested person at misconduct proceedings)
29. Modification to regulation 31 (attendance of others at misconduct proceedings)
30. Modification to regulation 32 (exclusion from misconduct proceedings)
31. Modification to regulation 33 (procedure at misconduct proceedings)
32. Modification to regulation 34 (senior officers: further meeting or hearing)
33. Modification: substitution of regulation 35 (outcome of misconduct proceedings)
34. Modification to regulation 36 (notification of outcome)
35. Modification to regulation 37 (record of misconduct proceedings)
36. Modifications: omission of regulations 38 (appeal from misconduct meeting: officers other than senior officers), 39 (appeal meeting) and 40 (procedure and finding of the appeal)
37. Modification to regulation 43 (notice of referral to special case hearing)
38. Modification to regulation 53 (procedure at special case hearing)
39. Modification to regulation 54 (senior officers: further hearing)
40. Modification: substitution of regulation 55 (outcome of special case hearing)
41. Modification to regulation 56 (notification of outcome)

Explanatory Note

Changes to legislation:

There are currently no known outstanding effects for the The Police (Conduct) Regulations 2012 (revoked).