

Wiltshire Council

Wiltshire Police and Crime Panel

29 September 2022

Appointment of Independent Co-Opted Members

Purpose of Report

1. This report sets out the process to appoint two co-opted independent members of the Wiltshire Police and Crime Panel.

Background

2. The terms of reference for the Police and Crime Panel includes provision for two independent co-opted members, who would be voting members of the Panel.
3. The Panel previously appointed two members at its meeting in September 2018 for a 4 year term. These were Anna Richardson and Mamie Beasant.
4. The Panel will therefore need to appoint for a new 4 year term.

Main Considerations

5. In consultation with the Chairman an advert was published for the two co-opted member positions on 18 August 2022. This ran until 12 September 2022. 12 applications were received.
6. An interview panel was arranged as follows:
 - Cllr Steve Bucknell – Chairman
 - Cllr Jenny Jefferies – Vice-Chairman
 - Cllr Ross Henning
7. Following shortlisting 7 candidates were selected for interview.
8. Interviews would be held on 22 September 2022.
9. At the meeting on 29 September 2022 the Chairman will update the Panel with details of the recommended candidates.

Safeguarding Implications

10. There are no safeguarding issues arising from this report.

Equalities Impact of the Proposal

11. There are no equalities impacts arising from this report.

Risk assessment

12. There are no significant risks arising from this report.

Financial Implications

13. The independent members each currently receive remuneration of £2,207 a year for

carrying out their duties. This sum is adjusted in accordance with the annual pay award to council staff.

Legal Implications

14. There are no legal implications.

Public Health Impact of the Proposals

15. There are no public health impacts arising from this report.

Environmental Impact of the Proposals

16. There are no environmental impacts arising from this report.

Proposal

17. That at the meeting the Chairman will propose appoint of two of the interviewed candidates for ratification by the Wiltshire Police and Crime Panel.

Kieran Elliott, Democracy Manager (Democratic Services)

22 September 2022