

WILTSHIRE POLICE AND CRIME PANEL

**DRAFT MINUTES OF THE WILTSHIRE POLICE AND CRIME PANEL MEETING
HELD ON 30 NOVEMBER 2018 AT DEVIZES TOWN HALL, ST.JOHN'S STREET,
DEVIZES, SN10 1BN.**

Present:

Cllr Abdul Amin, Maime Beasant, Cllr Richard Britton, Cllr Ross Henning,
Cllr Peter Hutton, Cllr Brian Mathew, Anna Richardson, Cllr Tom Rounds,
Cllr Jonathon Seed and Cllr John Smale

Also Present:

Angus Macpherson – Police & Crime Commissioner
Kier Pritchard - Acting Chief Constable
Kieran Kilgallen – Chief Executive, OPCC
Geoff Pears - Independent Panel Member

Carlton Brand – Corporate Director, Wiltshire Council
Kevin Fielding – Democratic Services Officer, Wiltshire Council

69 Apologies for Absence

Apologies were received from Cllr Junab Ali – Swindon Borough Council, Cllr Alan Bishop - Swindon Borough Council and Cllr Caryl Sydney-Smith - Swindon Borough Council.

70 Declarations of interest

There were no declarations of interest.

71 Chairman's Announcements

That members of the press and public would be asked to leave the meeting when the panel made its deliberation.

72 Public Participation

There was no public participation.

73 Selection Process

Angus Macpherson – Police & Crime Commissioner advised that a robust selection process had been carried out with two good quality candidates.

Geoff Pears – Independent member of the Selection Panel outlined the selection process to the panel members.

A copy of a report prepared by Geoff Pears – Independent member of the Selection Panel had been circulated to all Wiltshire Police & Crime Panel members along with other papers, including the preferred candidate's CV and statement of confirmation.

The preferred candidate - Mr Kier Pritchard gave short presentation on Wiltshire Policing.

74 Review of the proposed appointment

The panel were given the opportunity to question Mr Pritchard on a range of topics.

The Chairman made the point that the Confirmation Hearing panel members were not being asked to re-run the selection panel interview, but to reassure themselves that the selection process had been robust and that the applicant's suitability and competency for the role had been adequately proven by the Selection Panel, and that the PCP could properly endorse the Selection panel's recommendation that Mr Pritchard should be appointed Chief Constable of Wiltshire Police.

75 Exclusion of the Press and Public

The Police & Crime Commissioner, members of the OPCC and members of the press and public in attendance were asked to leave the room so that the panel could deliberate its decision.

76 Decision

At the Confirmation Hearing Mr Pritchard satisfied the panel with his responses to a wide range of questions put to him by the panel members.

The panel were pleased to endorse the Selection Panel's recommendation that Mr Pritchard be appointed Chief Constable of Wiltshire Police.

(Duration of meeting: 10.30 am - 1.45 pm)

The Officer who has produced these minutes is Kev Fielding, of Democratic Services, direct line 01249 706612, or e-mail kevin.fielding@wiltshire.gov.uk

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