

AGENDA

Meeting: **WILTSHIRE POLICE AND CRIME PANEL –
CONFIRMATION HEARING FOR THE APPOINTMENT OF
CHIEF CONSTABLE**

Place: Wessex Room - The Corn Exchange, Market Place, Devizes,
SN10 1HS

Date: Friday 11 January 2013

Time: **10.30 am**

Briefing Arrangements:

A briefing will be held at **10.00 am** in the Wessex Room for Panel members.

Please direct any enquiries on this Agenda to Kirsty Butcher, of Democratic Services, County Hall, Bythesea Road, Trowbridge, direct line 01225 713948 or email kirsty.butcher@wiltshire.gov.uk

Membership:

CLlr Junab Ali, Swindon Borough Council
CLlr Andrew Bennett, Swindon Borough Council
CLlr Richard Britton, Wiltshire Council (**Chairman**)
CLlr Chris Caswill, Wiltshire Council
CLlr Brian Dalton, Wiltshire Council
CLlr Brian Ford, Swindon Borough Council (**Vice-Chairman**)
Malcolm Grubb, Co-Opted Independent Member
CLlr Mike Hewitt, Wiltshire Council
CLlr Keith Humphries, Wiltshire Council
CLlr Peter Hutton, Wiltshire Council
Amanda Newbery, Co-Opted Independent Member
CLlr Pip Ridout, Wiltshire Council
CLlr Bob Wright, Swindon Borough Council

Substitutes:

CLr Peter Doyle, Wiltshire Council
CLr Howard Greenman, Wiltshire Council
CLr Charles Howard, Wiltshire Council
CLr Stephen Petty, Wiltshire Council
CLr Paul Sample, Wiltshire Council

AGENDA

Part I

Items to be considered when the meeting is open to the public

1 **Apologies for Absence**

2 **Declarations of interest**

To receive any declarations of disclosable interests or dispensations granted by the Standards Committee.

3 **Chairman's Announcements**

4 **Public Participation**

The Panel welcomes contributions from members of the public.

Statements

Statements may only be made on business relating to this special meeting. If you wish to make a statement at this meeting on the proposed appointment of the Chief Constable, please register to do so at least 10 minutes prior to the meeting. Speakers are permitted to speak for up to 3 minutes. You will need to provide hard copies of your statement. Please contact the officer named on the first page of the agenda for any further clarification.

5 **Selection Process**

5a **Background Information for Panel members** (*Pages 1 - 24*)

A copy of the applicant information booklet provided by the Office of the Police Commissioner is attached.

5b **Selection process**

To receive a report from the selection panel's independent person describing the selection process. (Report to follow)

6 **Review the proposed appointment**

To ask the preferred candidate questions in relation to their professional competence and personal independence.

7 **Exclusion of the Press and Public**

To consider passing the following resolution:

To agree that in accordance with Section 100A(4) of the Local Government Act 1972 to exclude the public from the meeting for the business specified in Item Number 8 because it is likely that if members of the public were present there would be disclosure to them of exempt information as defined in paragraph 1 of Part I of Schedule 12A to the Act and the public interest in withholding the information outweighs the public interest in disclosing the information to the public.

Part II

Item(s) during whose consideration it is recommended that the public should be excluded because of the likelihood that exempt information would be disclosed

8 **Decision**

The Panel will be asked to make a decision on the proposed appointment.