

WILTSHIRE POLICE AND CRIME PANEL

DRAFT MINUTES OF THE WILTSHIRE POLICE AND CRIME PANEL MEETING HELD ON 1 AUGUST 2018 AT THE CORN EXCHANGE, MARKET PLACE, DEVIZES, SN10 1HS.

Present:

Cllr Richard Britton, Cllr Sue Evans (Substitute), Cllr Ross Henning, Cllr Peter Hutton, Cllr Brian Mathew and Cllr Jonathon Seed

Also Present:

Angus Macpherson – Police & Crime Commissioner (part)
Kieran Kilgallen – OPCC (part)
Jerry Herbert – Deputy Police & Crime Commissioner

49 Apologies for Absence

Apologies were received from Cllr Abdul Amin – SBC, Cllr Alan Bishop – SBC, Cllr Caryl Sidney-Smith – SBC, Cllr Tom Rounds – Wiltshire Council and Cllr John Smale – Wiltshire Council (Substitute Cllr Sue Evans)

50 Declarations of interest

Cllr Jonathon Seed – had made an application for the position.

51 Chairman's Announcements

The Chairman advised that both he and the other panel members were disappointed that the OPPC had failed to provide them with biographical information on the successful candidate. The PCP were also disappointed that they had had no input in the recruitment process.

A motion was proposed to defer the meeting until biographical information on the successful candidate could be provided by the OPPC. This motion was defeated, with the Chairman having the casting vote to continue the meeting.

It was then proposed by the OPPC to adjourn for 15 minutes whilst they obtained biographical information for the panel members to read.

The meeting reconvened after the panel had read the biographical information.

52 **Public Participation**

There was no public participation.

53 **Selection Process**

The Chairman welcomed Jerry Herbert to the meeting and requested that he gave the panel an overview of his career and the relevance of it to the post of Deputy Police and Crime Commissioner.

Points made by Jerry Herbert included:

- That he had worked at a fairly high political level during his career.
- That he had had a long interest in political life.
- The importance of “holding to account”.
- An interest in policing matters.

The panel were then given the opportunity to question Jerry Herbert.

Points raised during the question and answer session included:

- The importance of understanding diversity particularly in Swindon.
- The need for more partnership working with the other blue light services.
- The need for clarity of the role and good public and community engagement.

54 **Exclusion of the Press and Public**

55 **Review the proposed appointment**

The panel then discussed in closed session their impressions of the preferred candidate.

56 **Decision**

- **That the Wiltshire Police and Crime Panel endorses the appointment of Jerry Herbert as the Deputy Police and Crime Commissioner.**
- **The panel did have some reservations and it was agreed that the panel Chairman would write to the Police and Crime Commissioner to outline these.**

Note: Cllr Jonathon Seed abstained from the vote.

(Duration of meeting: 10.30 am - 12.20 pm)

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