

**HUMBERSIDE POLICE AUTHORITY**

**INDEPENDENT MEMBERS APPOINTMENTS PANEL**

**9 MARCH 2010**

**PRESENT:-** Ms Branton MBE in the Chair

**Elected Members:-** Councillors Parsons, Rudd and Uzzell

**Independent Members:-** Mr Smith JP

**Independent HR Advisor:-** Mr D Taylor

**Officers: -** Mr N Kingston, Assistant Chief Executive.

The Panel met at Pacific Exchange, Kingston upon Hull.

- 1 **DECLARATIONS OF INTEREST/OFFERS OF GIFTS OR HOSPITALITY** – The Chair reminded Members of the need to record any personal or prejudicial interest in items on the agenda, and to disclose any relevant receipt or offering of gifts or hospitality.

No declarations or disclosures were made although Members declared the fact that they knew some of the candidates that were being interviewed.

- 2 **APOLOGIES** – There were no apologies for absence.

- 3 **EXCLUSION OF PRESS AND PUBLIC** – **Resolved** - That in accordance with the provisions of Section 100 (A) (4) of the Local Government Act 1972 the public (including the press) be excluded from the meeting for the following item of business, minute 4, on the grounds that it involves the likely disclosure of exempt information as defined in paragraph 1 of Part 1 of Schedule 12A of the Local Government Act 1972.

- 4 **SHORT LISTED CANDIDATES - INTERVIEWS** – The 8 applicants short listed by the Selection Panel for the Appointment of Independent Members were interviewed.

**Resolved** - That Mr Neil Gammon, Mr David Smith, Mr George Southern and Mrs Helena Spencer be appointed as Independent Members of the Police Authority with effect from 17 May 2010 for a term of four years.