

HUMBERSIDE POLICE AUTHORITY

SELECTION PANEL FOR THE APPOINTMENT OF INDEPENDENT MEMBERS

22 FEBRUARY 2010

<u>PRESENT:-</u>	Ms Branton MBE in the Chair
Elected Members:-	Councillors Matthews and Rudd
Home Office Representative:-	Mr P Bond
Independent Assessor:-	Mr D Taylor
Officers: -	Mr K Sharp, Chief Executive and Mr N Kingston, Strategic Development Manager (Assistant Chief Executive)

The Panel met at Pacific Exchange, Kingston upon Hull.

- 12 **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.
- 13 **APOLOGIES** – There were no apologies for absence.
- 14 **MINUTES** – **Resolved** - That the minutes of the meeting held on 10 February 2010, having been printed and circulated amongst the Members, be taken as read and correctly recorded and be signed by the Chair. The Chair expressed her thanks to all the Members of the Secretariat involved in the process, which was endorsed by all the other members of the Panel.
- 15 **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 16, 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.
- 16 **LONG LISTED CANDIDATES - INTERVIEWS** – In accordance with the procedure agreed at minute 11, long listed candidates were interviewed.

Resolved - That the top 8 candidates be short listed for consideration by the Independent Members Appointments Panel.

- 17 **THANKS AND APPRECIATION** – The Chair expressed her thanks and appreciation to Mr Bond who would no longer be part of the Selection Panel due to proposed changes to the regulations.