

HUMBERSIDE POLICE AUTHORITY
SELECTION PANEL FOR THE APPOINTMENT OF
INDEPENDENT MEMBERS

1 AUGUST 2011

PRESENT:- Mr D Taylor, in the Chair

Elected Member:- Councillor Jawaid MBE

Independent Members:- Mrs Taylor MBE

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.

- 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.

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

- 3 **MINUTES** – **Resolved** - That the minutes of the meeting held on 22 February 2010, having been printed and circulated, be taken as read and correctly recorded and be signed by the Chair.

- 4 **(1) PROCESS FOR THE SELECTION OF INDEPENDENT MEMBERS** – The Chief Executive submitted a report that considered the recruitment of a new Independent Member of the Police Authority.

Members discussed the options and indicated that it would be prudent to wait and see if there was to be any delay in the introduction of Police and Crime Commissioners. If a Commissioner was to be in post from May 2012 it was felt appropriate to recommend to the Police Authority that the vacancy be carried, however, if there was to be any significant delay, the filling of the vacancy should be reconsidered and this Panel would reconvene as soon as details became available.

Resolved – That, from the options set out at paragraph 10 of the report and taking into account the timescale, level of added value and costs, it be

recommended to the Police Authority that the vacancy for an Independent Member be carried until the Police Reform and Social Responsibility Bill receives Royal Assent and then (i) if PCCs are to be introduced from May 2012 the Police Authority continues to operate with 16 Members until its abolition, or (ii) if there is to be a delay in the introduction of PCCs, and Police Authorities are to continue, the filling of the vacancy be reconsidered.