

# Minutes of the West Mercia Police and Crime Panel -

## **Independent Member Appointment Panel**

### **Kidderminster Room, County Hall**

### Monday, 13 December 2021, 10.00 am

#### **Present:**

Cllr Aled Luckman (Chairman), Cllr Sebastian Bowen and Cllr Barry Durkin

#### Also attended:

Samantha Morris, Scrutiny Co-ordinator Deborah Dale, Community Engagement Officer

#### 13 Welcome and Introductions

The Scrutiny Co-ordinator welcomed everyone to the meeting.

#### 14 Apologies

None.

#### 15 Declaration of Interests

None.

#### 16 Election of Chairman

Mr A Luckman was elected as Chairman.

#### 17 Exclusion of the Press and Public

RESOLVED: that the press and public be excluded from the meeting for the following item as it was likely that exempt information relating to an individual would be disclosed and the public interest in maintaining the exemption outweighed the public interest in disclosure.

#### 18 Urgent Item: Shortlisting Process - Lay Independent Coopted Member of the West Mercia Police and Crime Panel

West Mercia Police and Crime Panel - Independent Member Appointment Panel Monday, 13 December 2021 Date of Issue: 25 February 2022 Summary of the proceedings during which the press and public were excluded (this is a fair summary of the proceedings and there are exempt minutes)

The Panel was asked to consider the Applications received for the Lay Independent Co-opted Member of the West Mercia Police and Crime Panel and to shortlist those candidates invited for interview.

The meeting ended at 11.00 am

Chairman .....

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