

Minutes of the West Mercia Police and Crime Panel -

Independent Member Appointment Panel

Monday, 10 January 2022, 9.45 am

Present:

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

Also attended:

Tim Rice, Senior Public Health Practitioner
Samantha Morris, Scrutiny Co-ordinator

19 Welcome and Introductions

The Chairman welcomed everyone to the Meeting.

20 Apologies

None.

21 Declaration of Interests

None.

22 Confirmation of the Minutes

RESOLVED: that the minutes of this meeting and 13 December 2021 meeting be circulated to Members of the Panel and be signed by the Chairman in the light of any comments on their accuracy received within 7 days of their circulation.

23 Exclusion of Press and Public

RESOLVED: that the press and public be excluded from the meeting for the following item as it is likely that exempt information relating to any individual will be disclosed and the public interest in maintaining the exemption outweighs the public interest in disclosure.

24 Appointment of a Lay Independent Co-Opted Member of West Mercia Police and Crime Panel

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 required to appoint two independent (non councillor) co-opted members. The West Mercia Police and Crime Panel tasked the Independent Member Appointment Panel with conducting and making an appointment to the independent member vacancy on the Panel.

In making these co-options, The Police Reform and Social Responsibility Act 2011 requires that the Panel must ensure the overall Panel membership meets the balanced objective in skills, knowledge and experience necessary to discharge its functions effectively.

After the interview process, the Panel agreed that the Chairman would be authorised to offer the successful candidate (subject to successful references) the position of Lay Independent Co-opted Member on the West Mercia Police and Crime Panel, which would be followed up with a formal offer in writing.

The meeting ended at 12.00 pm

Chairman

By virtue of paragraph(s) 1 of Part 1 of Schedule 12A of the Local Government Act 1972.

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