## West Mercia Police and Crime Panel

#### 21 July 2015

#### APPOINTMENT OF CO-OPTED MEMBERS

#### Recommendation

1. It is recommended that the Panel unanimously agrees to the co-option of 5 elected members to achieve the balanced appointment objective.

#### **Purpose**

2. The purpose of the report is to outline the requirements on the Panel in relation to the selection and notification of coopted members.

### Legal Context and Background

- 3. The Police Reform and Social Responsibility Act 2011 ('the Act') requires a West Mercia Police and Crime Panel of 10 elected members, additional co-optees up to a maximum total of 20 members on the Panel. The Panel must co-opt at least 2 members who are 'independent' of the local authorities, PCC and police, etc. All members of the Panel may vote, whether appointed or co-opted.
- 4. The Act requires the 'balanced appointment objective' to be met as far as reasonably practicable so that the Panel, when taken together is balanced geographically and politically, as well as having the skills, knowledge and experience necessary for the Panel to discharge its functions effectively.

# A. Appointment of co-opted elected members

- 5. The Panel has previously agreed to achieve a better geographical and political balance and thereby meet the balanced appointment through the co-option of 5 additional elected members.
- 6. The 10 local authorities have already, through their approval of the Panel Arrangements, agreed to the principle of appointing 5 additional co-opted elected members to ensure geographical balance, as follows: Herefordshire (1 member), Telford and Wrekin (1 member) and Shropshire (3 members).
- 7. Given the nominations from each of the authorities, to secure political balance the additional co-opted members would be 1 Labour councillor, 2 Independent councillors, 1 Conservative councillor and 1 Liberal Democrat councillor.
- 8. In accordance with Regulations, a decision of the Panel to co-opt a person who is a member of a local authority in the

West Mercia Police force area must be a unanimous decision of the Panel.

9. If approved, the names and authorities of the 5 co-opted elected members to the Panel will be notified to the Secretary of State for agreement, together with reasons. The receipt of that agreement would allow for the appointments to be formally confirmed at a future meeting of the Panel.

#### **Contact Points**

Suzanne O'Leary, Democratic Governance and Scrutiny Manager, Worcestershire County Council

Telephone: 01905 728673

E.mail: so'leary@worcestershire.gov.uk

Simon Mallinson, Head of Legal and Democratic Services,

Worcestershire County Council Telephone: 01905 766670

E.mail: <a href="mailto:smallinson@worcestershire.gov.uk">smallinson@worcestershire.gov.uk</a>