

Gloucestershire Police and Crime Panel	
Monday 26 September 2022 at 10.00 am	
Cabinet Suite - Shire Hall, Gloucester	
AGENDA	

1	APOLOGIES FOR ABSENCE	Sophie Benfield
2	DECLARATIONS OF INTEREST Please see note (a) at the end of the agenda.	Sophie Benfield
CONFIRMATORY HEARING		
3	CHIEF EXECUTIVE HEARING (Pages 1 - 22) This is a confirmatory hearing for the appointment of the Chief Executive. The preferred candidate is given an opportunity to address the Panel and then answer questions from the members. The attached papers include guidance on how the Panel will conduct the hearing alongside papers relating to the appointment.	
4	EXCLUSION OF PRESS AND PUBLIC The Committee may wish to exclude the press and public from the meeting during the consideration of the remaining items on the agenda in accordance with the provisions of section 100A of the Local Government Act 1972 (schedule 12A paragraphs 1, 2 & 3) which are: <i>Information relating to any individual</i> <i>Information which is likely to reveal the identity of an individual</i> <i>Information relating to the financial or business affairs of any particular person (including the authority holding that information).</i>	
5	PANEL DISCUSSION	

The Panel will make a decision regarding whether to recommend OR recommend against the appointment.

Following the meeting, a report will be made to the Police and Crime Commissioner and made public after 5 working days.

Membership – *Cllr Joe Harris, Cllr Sajid Patel (Vice-Chair), Cllr Steve Robinson (Chair) and Cllr Brian Tipper Cllr Ray Brassington, Cllr Philip Burford, Cllr Flo Clucas, Cllr David Gray, Cllr Dawn Melvin and Cllr Martin Percy, Martin Smith*

- (a) **DECLARATIONS OF INTEREST** – Members requiring advice or clarification about whether to make a declaration of interest are invited to contact the Monitoring Officer, (Rob Ayliffe Tel:01452 328506/ e-mail: rob.ayliffe@gloucestershire.gov.uk) prior to the start of the meeting.
- (b) **INSPECTION OF PAPERS AND GENERAL QUERIES** - If you wish to inspect minutes or reports relating to any item on this agenda or have any other general queries about the meeting, please contact: Sophie Benfield, Democratic Services Adviser ☎:01452 324094/ e-mail: sophie.benfield@gloucestershire.gov.uk
- (c) **GENERAL ARRANGEMENTS**
- 1 Members are required to sign the attendance list.
 - 2 Please note that substitution arrangements are in place for Scrutiny (see page 81 of the Constitution).
- (d) Please note that photography, filming and audio recording of Council meetings is permitted subject to the Local Government Access to Information provisions. Please contact Democratic Services (Tel 01452 324202) to make the necessary arrangements ahead of the meeting. If you are a member of the public and do not wish to be photographed or filmed please inform the Democratic Services Officer on duty at the meeting.

EVACUATION PROCEDURE - in the event of the fire alarms sounding during the meeting please leave as directed in a calm and orderly manner and go to the assembly point which is **outside the main entrance to Shire Hall in Westgate Street**. Please remain there and await further instructions.

