

<b>Gloucestershire Police and Crime Panel</b>	
<b>Friday 26 July 2024 at 1.30 pm</b>	
<b>Committee Room - Shire Hall, Gloucester</b>	
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<b>AGENDA</b>	

<b>1</b>	<p><b>APOLOGIES FOR ABSENCE</b></p> <p>To note any apologies for absence.</p>	Chair
<b>2</b>	<p><b>DECLARATIONS OF INTEREST</b></p> <p>Members of the Committee are invited to declare any pecuniary or personal interests relating to specific matters on the agenda.</p> <p>Please see note (a) at the end of the agenda.</p>	Chair
<b>3</b>	<p><b>APPOINTMENT OF A DEPUTY POLICE AND CRIME COMMISSIONER - CONFIRMATION HEARING (Pages 1 - 18)</b></p> <p>The candidate is given an opportunity to address the Panel and then answer questions from the members.</p> <p>The attached papers include guidance on how the Panel will conduct the hearing alongside papers relating to the appointment.</p> <p>The Panel is provided with:</p> <ul style="list-style-type: none"> <li>• The name of the person whom the PCC is proposing to appoint.</li> <li>• The criteria used to assess the suitability of the candidate for the appointment.</li> <li>• Why the candidate satisfies the criteria.</li> <li>• The terms and conditions on which the candidate is to be appointed.</li> </ul>	Chair

<b>4</b>	<p><b>EXCLUSION OF THE PRESS AND PUBLIC</b></p> <p>The Committee may wish to exclude the press and public from the meeting during the consideration of item 5 on the agenda in accordance with the provisions of section 100A of the Local Government Act 1972 (schedule 12A paragraphs 1,2 &amp; 3) which are:</p> <ul style="list-style-type: none"> <li>• Information relating to any individual.</li> <li>• Information which is likely to reveal the identity of an individual.</li> <li>• Information relating to the financial or business affairs of any particular person (including the authority holding that information).</li> </ul>	Chair
<b>5</b>	<p><b>PANEL DISCUSSION</b></p> <p>The Panel will consider the proposed appointment and decide whether they wish to make a recommendation to the Police and Crime Commissioner as to whether or not the candidate should be appointed.</p>	Chair
<p><b>Membership –</b> <i>Cllr Joe Harris, Cllr Sajid Patel, Cllr Steve Robinson and Cllr Brian Tipper, Cllr Beki Aldam, Cllr Victoria Atherstone, Cllr Ray Brassington, Cllr Philip Burford, Cllr Daryl Corps, Cllr Gareth Kitchen, Cllr Di Martin, Kingston Myles, Cllr George Porter, Cllr Anne Radley and Stella Tams</i></p>		

- (a) **DECLARATIONS OF INTEREST** – Members requiring advice or clarification about whether to make a declaration of interest are invited to contact the Director of Policy, Performance and Governance, Rob Ayliffe ☎01452 328198 /fax: 425149/ e-mail: [rob.ayliffe@gloucestershire.gov.uk](mailto: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: Rosie Kenyon, Democratic Services Adviser ☎:01452 327977/fax: 425850/e-mail: [rosie.kenyon@gloucestershire.gov.uk](mailto:rosie.kenyon@gloucestershire.gov.uk)

(c) **GENERAL ARRANGEMENTS**

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**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.

