

## **Police and Crime Panel**

Meeting to be held on 1<sup>st</sup> October 2012

### **Appointment of additional Independent Co-opted members to the Police and Crime Panel**

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#### **Executive Summary**

The recommendations of the Selection Panel established at the last meeting to consider applications for the two positions of independent co-opted members of the Panel.

#### **Recommendation**

The Panel is asked to consider the appointment of the two independent co-opted members as recommended by the Selection Panel.

#### **Background and Advice**

At the last meeting a report was presented regarding the required arrangements for the appointment of two independent co-opted members of the Panel and it was agreed to establish a Selection Panel comprising the Chairman, Deputy Chairman and Councillors Peter Rankin, Julie Cooper and Michael Ranson to consider applications and recommend suitable candidates.

Details of the two positions of independent co-opted member were subsequently advertised with a closing date of the 3<sup>rd</sup> September 2012.

The Selection Panel met on the 13<sup>th</sup> September 2012 to assess the 17 applications which had been received and agreed a short list of 7 candidates in accordance with the guidance agreed by the panel including the need to address any potential gaps in terms of the experience, knowledge and skills represented on the PCP

As one of the candidates was unavailable 6 candidates will be interviewed on the 28<sup>th</sup> September 2012 and the intention is that at the PCP on the 1<sup>st</sup> October 2012 the Chairman will inform the meeting of the two candidates who are recommended for the positions of independent co-opted member. It will then be for the PCP to formally appoint the candidates who will then be invited to attend the subsequent meetings of the Panel.

The two appointed independent co-opted members will receive a detailed induction on the role and responsibilities of the Panel prior to taking up their positions.

## **Consultations**

### **Implications:**

This item has the following implications, as indicated:

### **Risk management**

The provision of an independent Police and Crime Panel for Lancashire is in accordance with the provisions of the Police Reform and Social Responsibility Act 2011

## **Local Government (Access to Information) Act 1985 List of Background Papers**

Paper	Date	Contact/Directorate/Tel
Report to the Police and Crime Panel 31 <sup>st</sup> July 2012 (item 6)	July 2012	M Neville, Office of the Chief executive 01772 533431
Reason for inclusion in Part II, if appropriate		
N/A		