



CHESHIRE POLICE AUTHORITY

STANDARDS COMMITTEE

MINUTES OF A MEETING HELD ON 18 NOVEMBER 2008 IN THE POLICE AUTHORITY CONFERENCE ROOM, CONSTABULARY HEADQUARTERS, WINSFORD

Present: J Wilding (*Chairman*) B Maher
D Cargill T Savage

Authority Officer:
D Taylor, Deputy Chief Executive

Apologies for absence: E Lam

8. MINUTES

RESOLVED:

That the Minutes of the meeting held on 28 October 2008 be confirmed as a correct record.

9. URGENT BUSINESS

(There were no items of urgent business)

10. EXCLUSION OF THE PRESS AND PUBLIC

RESOLVED:

That under Section 100(A)(4) of the Local Government Act 1972, as applied by the Police Act 1996, and as amended, the press and public be excluded from the meeting for the item of business listed below on the grounds that it involves the likely disclosure of exempt information as defined in Part 1 of Schedule 12A to the Act in the paragraph indicated:-

<i>Item</i>	<i>Paragraph</i>
Appointment of Independent Members to the Standards Committee	(1) Information relating to an individual

11. APPOINTMENT OF INDEPENDENT MEMBERS TO THE STANDARDS COMMITTEE

The Deputy Chief Executive outlined the programme for the meeting and the procedure to be followed after which the Committee interviewed the six shortlisted candidates.

RESOLVED: That

- (1) Helen Waller and Darren Willetts be appointed as Independent Members to the Standards Committee for a term expiring on 15 July 2013; and
- (2) Harry Mawdsley be appointed as a 'reserve' Independent Member, to fill the vacancy created by the retirement of the current independent member on 16 July 2009, for a term of four years.

Duration of Meeting: The meeting commenced at 1.00pm and concluded at 4.10pm.