

**MINUTES OF A MEETING HELD ON TUESDAY 7 APRIL 2009 AT  
CONSTABULARY HEADQUARTERS, WINSFORD.**

*Present:* M Ollerenshaw, Chairman  
D Bateman, Vice-Chairman  
A Arnold  
D Cargill

M Chapman  
P Findlow  
R McNeil  
A Walmsley

*Authority Officers:*  
M Sellwood, Chief Executive  
M Eaton, Member Services Manager

*Constabulary Officer:*  
D Whatton, Chief Constable

*Apologies:* R Hodson

1. MINUTES

*RESOLVED:*

That the Minutes of the meeting held on 22 and 23 October 2008 be confirmed as a correct record.

2. URGENT BUSINESS

(There were no items of urgent business.)

3. 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 Assistant Chief Constables	(1) Individual Employee

**PART 2 – MATTER CONSIDERED IN THE ABSENCE OF THE PRESS AND PUBLIC**

4. APPOINTMENT OF ASSISTANT CHIEF CONSTABLES

The Chief Executive submitted a report on the selection process for the appointment of two new Assistant Chief Constables.

The Committee considered the job description, person specification, conditions of service, advertisement, application form, and the background information for candidates. Members also considered the selection process which would comprise of pre-work, a presentation and interview.

*RESOLVED:* That

- (1) the report be received;
- (2) the timetable for the selection process be approved as follows:-

Friday 17 April 2009	Advertise post
Friday 8 May 2009	Closing date for applications
Thursday 28 May 2009	Home Office Senior Appointments Panel
Friday 29 May 2009	Selection Committee (shortlisting)
Tuesday 16 & Wednesday 17 June 2009	Selection Committee (Interviews)
August 2009	Start date

- (3) the job description, competency descriptions, conditions of service and advertisement as detailed in the Appendix to the Chief Executive's report, be approved; and
- (4) the selection process involving the submission of pre-work, a presentation and interview, as set out in the Appendix to the Chief Executive's report, be approved.

*Duration of Meeting: The meeting commenced at 11.50am and finished at 12.45pm.*