



# CHESHIRE POLICE AUTHORITY

## SELECTION COMMITTEE

### MINUTES OF A MEETING HELD ON MONDAY 11 AUGUST 2008 AT THE MACDONALD PORTAL HOTEL, TARPORLEY.

*Present:* P Nurse, Chairman                      R Hodson  
                   D Cargill                                      C Oliver  
                   M Chapman    M A Ollerenshaw  
                   G A Cousins                                        S Proctor

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

*Apologies:* M D Darby

1. MINUTES

*RESOLVED:*

That the Minutes of the meeting held on 16 July 2007 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 Chief Constable	(1) Individual Employee

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

**4. APPOINTMENT OF CHIEF CONSTABLE**

The Chief Executive submitted a report on the selection process for the appointment of a new Chief Constable.

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. The Committee discussed the arrangements for a briefing for candidates to be held at the Portal Hotel, Tarporley on the evening of 22 October 2008, and all Members of the Authority would be invited to attend.

*RESOLVED:* That

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

Friday 15 August 2008	Advertise post
Friday 5 September 2008	Closing date for applications
Monday 29 September 2008	Home Office Senior Appointments Panel
w/c Tuesday 30 September 2008	Shortlist applications
Wednesday 22 & Thursday 23 October 2008	Evaluation and interview of applicants
December 2008	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 2.30pm and finished at 3.25pm.