

**MINUTES OF A MEETING HELD ON WEDNESDAY 17 JUNE 2009 AT
CONSTABULARY HEADQUARTERS, WINSFORD.**

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

P Findlow
R Hodson
R McNeil
A Walmsley

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

Constabulary Officer:
D Whatton, Chief Constable

9. MINUTES

RESOLVED:

That the Minutes of the meeting held on 29 May 2009 be confirmed as a correct record.

10. URGENT BUSINESS

(There were no items of urgent business.)

11. 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: Assessment of Pre-work	(1) Individual Employee
Appointment of Assistant Chief Constables: Presentations and Interviews	(1) Individual Employee

PART 2 – MATTERS CONSIDERED IN THE ABSENCE OF THE PRESS AND PUBLIC

12. APPOINTMENT OF ASSISTANT CHIEF CONSTABLES: ASSESSMENT OF PRE-WORK

The Committee considered and assessed the responses received from the two shortlisted candidates to the pre-work question.

RESOLVED:

That the outcome of the assessment of the pre-work, be confirmed.

13. APPOINTMENT OF CHIEF CONSTABLES: PRESENTATIONS AND INTERVIEWS

The Committee received and assessed presentations from the two shortlisted candidates and concluded by interviewing each candidate.

RESOLVED: That

- (1) Mr Philip Thompson be appointed Assistant Chief Constable with effect from 18 June 2009, and the Chief Executive be authorised to conclude the terms and conditions; and
- (2) the remaining Assistant Chief Constable post be not filled and the vacancy be re-advertised in early 2010 at the conclusion of the 2009 Strategic Command Course; and
- (3) the Chief Executive, in consultation with the Chairman and the Chief Constable, be authorised to make the necessary arrangements for an Acting Assistant Chief Constable in the interim.

Duration of Meeting: The meeting commenced at 9.15am and concluded at 1.30pm.