



**MINUTES OF A MEETING HELD ON FRIDAY 29 MAY 2009 AT  
CONSTABULARY HEADQUARTERS, WINSFORD.**

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

M Chapman  
R McNeil  
A Walmsley

*Authority Officer:*  
D Taylor, Deputy Chief Executive

*Constabulary Officer:*  
D Whatton, Chief Constable

*Apologies:* D Cargill, P Findlow and B Hodson

5. MINUTES

*RESOLVED:*

That the Minutes of the meeting held on 7 April 2009 be confirmed as a correct record.

6. URGENT BUSINESS

(There were no items of urgent business.)

7. 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*

8. APPOINTMENT OF ASSISTANT CHIEF CONSTABLES

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

It was reported that following the advertisement of the posts, three applications had been received. The Committee received a copy of the

application forms; and the job description and person specification. The meeting of the Senior Appointments Panel which was to consider the eligibility of the three candidates for the posts had been rescheduled to the day of the Committee and therefore an update on the outcome of that meeting was not possible.

Members considered in detail each of the applications and had regard to the advice from Her Majesty's Inspector, which included assessments from the applicants' current Chief Constables and their force HMIC.

The Deputy Chief Executive also sought the Committee's advice on the detail of the selection process and in particular on the pre-work and interview stages, including the issues to be raised with and questions asked of the candidates.

*RESOLVED:* That

- (1) the three applicants be shortlisted for interview on Wednesday 17 June 2009;
- (2) the pre-work question and requirements, as contained in the Chief Executive's supplementary report, and as amended by the Committee, be approved;
- (3) the interview programme, including the subject of the presentation, the interview process and the questions to be asked, as detailed in the Chief Executive's supplementary report, be approved.

*Duration of Meeting: The meeting commenced at 9.30am and concluded at 10.40am.*