



CHESHIRE POLICE AUTHORITY

SELECTION COMMITTEE

MINUTES OF A MEETING HELD ON MONDAY 11 JUNE 2007 IN THE POLICE AUTHORITY CONFERENCE ROOM, CONSTABULARY HQ, WINSFORD.

Present: P Nurse, Chairman
 D Cargill
 M Chapman
 G A Cousins
 M D Darby
 R Hodson
 M A Ollerenshaw
 S Proctor
 P J Walker

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

1. MINUTES

RESOLVED:

That the Minutes of the meeting held on 11 April 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>
Treasurer to the Police Authority	(1) Individual Employee

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

4. TREASURER TO THE POLICE AUTHORITY

The Chief Executive submitted a report which detailed the draft selection process and the four applications received for the post of Treasurer to the Authority.

The Committee considered the application forms together with the person specification and job description.

The Committee considered the selection process which would comprise of pre-work, a presentation, a problem solving exercise and interview. Members discussed the pre-work and presentation questions and the arrangements for the problem solving exercise.

RESOLVED: That

- (1) the report be received;
- (2) the three applicants identified as A, B and D in the Chief Executive's report, be shortlisted for interview on 16 July 2007;
- (3) the pre-work and presentation questions as discussed at the meeting be approved;
- (4) the revised interview programme, as outlined in the Chief Executive's supplementary paper, be approved;
- (5) the Chief Executive, in consultation with the Chairman, to draft questions to be asked at the interview and circulate them to the Committee prior to the interviews; and
- (6) the assessment and scoring matrices including the personal competencies to be tested at each stage, be approved.

Duration of Meeting: The meeting commenced at 9.30am and finished at 10.35am.