



CHESHIRE POLICE AUTHORITY

SELECTION COMMITTEE

MINUTES OF A MEETING HELD ON 16 JULY 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
 Mrs M A Ollerenshaw
 Mrs S Proctor
 P J Walker

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

Constabulary Officers:
 B Simmons, Assistant Chief Officer
 (adviser to the Chief Executive)

5. MINUTES

RESOLVED:

That the Minutes of the meeting held on 11 June 2007 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 Treasurer	(1) Individual Employee

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

8. APPOINTMENT OF TREASURER

The Chief Executive advised the Committee that one of the three shortlisted candidates had withdrawn their application.

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

Members received and assessed presentations from the candidates; interviewed each candidate and consider the outcome of the problem solving exercise.

RESOLVED:

That Liz Lunn be appointed Treasurer to the Authority, on the terms and conditions approved by the Committee and outlined by the Chief Executive.

Duration of Meeting: The meeting commenced at 9.30am and finished at 1.50pm.