



# CHESHIRE POLICE AUTHORITY

## SELECTION COMMITTEE

### MINUTES OF A MEETING HELD ON TUESDAY 3 AND WEDNESDAY 4 JANUARY 2006 IN THE POLICE AUTHORITY CONFERENCE ROOM, CONSTABULARY HQ, WINSFORD.

*Present:* Mr P Nurse, Chairman                      R Hodson  
              Mrs M Chapman                                Mrs M A Ollerenshaw  
              M D Darby                                         Mrs S Proctor  
              Mrs A Doran                                     P J Walker

*Authority Officers:*  
M Sellwood, Clerk & Chief Executive  
D Taylor, Deputy Clerk  
M Eaton, Senior Administration Officer

*Constabulary Officers:*  
P Fahy, Chief Constable

*Apologies:* Mrs G A Cousins

#### 9. MINUTES

*RESOLVED:*

That the Minutes of the meeting held on 20 December 2005 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, 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 Constable: Assessment of pre-work	(1) Individual Employee
Appointment of Assistant Chief Constable: Presentations and Interviews	(1) Individual Employee

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

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

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

*RESOLVED:*

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

13. ADJOURNMENT

*RESOLVED:*

That the meeting adjourn and reconvene on Wednesday 4 January 2006.

(The meeting commenced at 5.00pm and adjourned at 5.25pm)

**RECONVENED MEETING**

14. APPOINTMENT OF ASSISTANT CHIEF CONSTABLE: PRESENTATIONS AND INTERVIEWS

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

*RESOLVED:*

That Mr David Baines be appointed Assistant Chief Constable with effect from February 2006, on the terms and conditions previously approved by the Committee.

Duration of Meeting: The meeting commenced at 9.15am and finished at 3.20pm.