



CHESHIRE POLICE AUTHORITY

STANDARDS COMMITTEE

MINUTES OF A MEETING HELD ON 28 OCTOBER 2008 IN THE POLICE AUTHORITY CONFERENCE ROOM, CONSTABULARY HEADQUARTERS, WINSFORD

Present: J Wilding (*Chairman*)
D Cargill

B Maher
T Savage

Authority Officer:
D Taylor, Deputy Chief Executive

Apologies for absence: E Lam

4. MINUTES

RESOLVED:

That the Minutes of the meeting held on 23 June 2008 be confirmed as a correct record.

5. URGENT BUSINESS

(There were no items of urgent business)

6. 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 Independent Members to the Standards Committee	(1) Information relating to an individual

7. APPOINTMENT OF INDEPENDENT MEMBERS TO THE STANDARDS COMMITTEE

The Deputy Chief Executive invited the Committee to consider the applications received for the Independent Member vacancies on the Standards Committee and select a number for interview. The report set out the collaborative work that had been undertaken with neighbouring authorities on the selection process; the skills and competencies being sought; and the

proposed interview programme, including the questions to be asked of candidates.

RESOLVED: That

- (1) the six applicants, identified as A, E, F, H, I & J in the Chief Executive's report, be shortlisted for interview on 18 November 2008;
- (2) the proposal to appoint a reserve member to fill the further vacancy from July 2009, be agreed;
- (3) the timetable for the interviews on 18 November be agreed; and
- (4) the interview questions be agreed and allocated accordingly.

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

Chairman

18 November 2008