CAMBRIDGESHIRE POLICE AND CRIME PANEL	Agenda Item No. 4
21 NOVEMBER 2012	Public Report

Report of the Strategic Safer and Stronger Peterborough Manager

Contact Officer(s) – Gary Goose Contact Details – <u>gary.goose@peterborough.gov.uk</u> or 01733 863780

CO-OPTED MEMBERS – APPOINTMENT OF SELECTED CANDIDATES

1. PURPOSE

1.1 This report is presented to the Panel to advise members of the need to appoint two co-opted independent members to the Panel as selected by the interview panel.

2. RECOMMENDATIONS

2.1 It is recommended that the Panel ratifies the appointment of the two co-opted members selected by the interview panel on 19 November 2012.

3. TERMS OF REFERENCE

3.1 It is a requirement of the Police Reform and Social Responsibility Act 2011 (Schedule 6 Part 2 paragraph 4) to appoint two co-opted members to the Panel.

4. BACKGROUND

- 4.1 At its meeting on 12 September 2012 it was agreed by the panel to establish an interview panel, made up of Councillors Wilkins, Elsey and West, to conduct the shortlisting of applications and interviews for candidates for the two positions.
- 4.2 Following a recruitment exercise, seven candidates applied for the two positions on the panel. Shortlisting has taken place and interviews for the final four candidates will be held on Monday 19 November (after this agenda has been sent out).
- 4.3 The final two candidates will be notified to the Panel at this meeting and in order for the coopted members to be in place ahead of the first public meeting, the Shadow Panel is required to ratify the appointment. Guidance from the Local Government Associations indicates that in the first instance, the Shadow Police and Crime Panel may need to conduct this appointment exercise.

5. KEY ISSUES

- 5.1 The Panel is required to appoint two independent co-opted members.
- 5.2 The interview panel has identified the preferred final two candidates to fulfil the roles.
- 5.3 A co-opted member shall be a member of the Panel for four years.

6. IMPLICATIONS

6.1 Each independent member will be entitled to claim expenses up to £920.

7. CONSULTATION

7.1 N/A.

8. NEXT STEPS

8.1 If appointed, the final two candidates will become members of the panel and will be expected to attend future meetings of the panel.

9. BACKGROUND DOCUMENTS

Used to prepare this report, in accordance with the Local Government (Access to Information) Act 1985

9.1 None.

10. APPENDICES

10.1 None.