

**MINUTES** of a meeting of the **DERBYSHIRE POLICE AND CRIME PANEL** held on 17 November 2016 at County Hall, Matlock.

**PRESENT**

Councillor Julie Hill (in the Chair)

Councillors R Bright (Derbyshire Dales District Council), G Claff (High Peak Borough Council), J Frudd (Derbyshire County Council), S Ellis (Derbyshire County Council), C Hart (Erewash Borough Council), C Ludlow (Chesterfield Borough Council) P Murray (South Derbyshire District Council), J Orton (Amber Valley Borough Council), P Pegg (Derby City Council) and J Ritchie (Bolsover District Council)

Derbyshire County Council officers also in attendance: R Appleby (Assistant Director of Finance), J Luckraft (Human Resources) J McElvaney (Director of Legal Services), D Rose (Improvement and Scrutiny Officer) and I Walters (Democratic Services Officer).

H Dhindsa, Police and Crime Commissioner, D Peet (Chief Executive, Office of the Police and Crime Commissioner (OPCC)), and H Boffy (Treasurer, OPCC), were also present.

Apologies for absence were submitted on behalf of Councillors J McCabe (High Peak Borough Council) K Morgan (Derbyshire County Council) J Lilley (North East Derbyshire District Council), J Whitby (Derby City Council) and K Jackson-Horner (Independent Member)

**50/16      CONFIRMATION HEARING FOR THE APPOINTMENT OF A DEPUTY POLICE AND CRIME COMMISSIONER** The meeting had been convened to undertake a confirmation hearing in respect of the proposed appointment of a Deputy Police and Crime Commissioner.

Mr Hardyal Dhindsa, Police and Crime Commissioner had provided the Panel with:-

- the name of the candidate – Mr Kevin Gillott;
- the terms and conditions on which the candidate was to be appointed; and.
- the criteria used to assess the candidate's suitability for appointment.

The Commissioner addressed the Panel with regard to Mr Gillott's suitability for appointment.

Mr Gillott also addressed the Panel and was questioned in detail by Panel Members with regards to his proposed appointment.

The public and press were then excluded from the meeting whilst the Panel reviewed the proposed appointment.

The meeting was then re-opened to the public and the press.

**RESOLVED** to recommend to the Police and Crime Commissioner that Mr Kevin Gillott should be appointed to the post of Deputy Police and Crime Commissioner for Derbyshire.

**51/16      CONFIRMATION HEARING FOR THE APPOINTMENT OF A CHIEF FINANCE OFFICER (TREASURER) FOR THE OFFICE OF THE POLICE AND CRIME COMMISSIONER** (Councillors Ludlow and Ritchie were not present for this confirmation hearing). The meeting had been convened to undertake a confirmation hearing in respect of the proposed appointment of the Chief Finance Officer (Treasurer) for the Office of the Police and Crime Commissioner.

Mr Hardy Dhindsa, Police and Crime Commissioner had provided the Panel with:-

- the name of the candidate – Mr Andrew Dale;
- the terms and conditions on which the candidate was to be appointed; and.
- the criteria used to assess the candidate's suitability for appointment.

The Commissioner addressed the Panel with regard to Mr Dale's suitability for appointment.

Mr Dale was questioned in detail by Panel Members with regards to his proposed appointment.

The public and press were then excluded from the meeting whilst the Panel reviewed the proposed appointment.

The meeting was then re-opened to the public and the press.

**RESOLVED** to recommend to the Police and Crime Commissioner that Mr Andrew Dale should be appointed to the post of Chief Finance Officer (Treasurer) for the Office of the Police and Crime Commissioner.