



# MEETING OF HERTFORDSHIRE POLICE AND CRIME PANEL

7.00 pm - Thursday 14 March 2013  
Campus West  
Welwyn Garden City

## AGENDA

- 1 INTRODUCTION, APOLOGIES AND WELCOME
- 2 MINUTES OF THE MEETING OF 14 February 2013 (*attached*)
- 3 MATTERS ARISING
- 4 REVIEW AND CONFIRMATION HEARING OF PROPOSED APPOINTMENT OF THE POLICE AND CRIME COMMISSIONER'S CHIEF EXECUTIVE OFFICER (*report attached*)
- 5 **EXCLUSION OF PRESS AND PUBLIC** The Panel will be invited to resolve :-  
That under Section 100 (A) (4) of the Local Government Act 1972 the public be excluded from the meeting for the remaining item of business on the agenda as it involves the likely disclosure of exempt information as defined in Schedule 12A , Part 1, Paragraph 1 of the Act and the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

### Exempt information item

- 6 **PROPOSED APPOINTMENT OF THE POLICE AND CRIME COMMISSIONER'S CHIEF EXECUTIVE OFFICER – DECISION MAKING**