



HERTFORDSHIRE POLICE AND CRIME PANEL

CONFIRMATION HEARING

Thursday 12 November 2015
Dacorum Borough Council

MINUTES

Present

Cllr T Hutchings, Broxbourne Borough Council (Chairman)
Cllr Ms S Batson, Stevenage Borough Council
Cllr P Choudhury, Hertsmere Borough Council
Cllr Ms I Imarni, Dacorum Borough Council
Mr B Jones, Co-opted member
Mr I Laidlaw-Dickson, Co-opted member
Dr M Ramsay, Co-opted member
Cty Cllr P Ruffles, Hertfordshire County Council
Cllr A Scarth, Three Rivers District Council

Also Present

Mr T Hewins, officer of the Police and Crime Panel
Mr D Lloyd, Police and Crime Commissioner (PCC)
Mr R Wilsher, PCC Chief Executive
Ms N Villa, PCC Deputy Chief Executive
Mr M Collier, PCC Acting Chief Finance Officer
Dr A Birkamshaw, PCC Head of Policy and Engagement

1 INTRODUCTIONS, APOLOGIES AND WELCOME

Apologies

Cllr Mrs A Brewster, St Albans City and District Council
Cllr A Franey, Welwyn Hatfield Borough Council
Cllr T Hunter, North Hertfordshire District Council
Cllr R Martins, Watford Borough Council
Cllr P Phillips, East Herts District Council
Dr M Verlot, Co-opted member
Cllr S Gaygusuz (substitute), St Albans City and District Council
Cllr M Haley (substitute), Watford Borough Council
Cllr C Storer (substitute), Welwyn Hatfield Borough Council
Mr D Gibson, Deputy PCC

2 **REVIEW AND CONFIRMATION HEARING OF PROPOSED APPOINTMENT OF THE POLICE AND CRIME COMMISSIONER'S CHIEF FINANCE OFFICER**

The Panel agreed to support Mr Mike Collier's appointment to the post of the Commissioner's Chief Finance Officer.

A report of the Panel's decision will be forwarded to the Commissioner's office and added to the Panel's website.