



# 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.