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BOROUGH COUNCIL



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HERTFORDSHIRE POLICE AND CRIME PANEL

Thursday 2 February 2017
Dacorum Borough Council
Confirmation Hearing

MINUTES

Members Present: Cllr T Hutchings, Broxbourne Borough Council (Chairman)
Cllr P Choudhury, Hertsmere Borough Council
Cllr S Hodgson, St Albans City and District Council
Cllr I Imarni, Dacorum Borough Council
Mr I Laidlaw-Dickson, Independent Member
Cllr R Martins, Watford Borough Council
Dr M Ramsay, Independent Member
Cllr S Reed, East Herts District Council
Cllr P Ruffles, Hertfordshire County Council
Cllr R Trigg, Welwyn Hatfield Borough Council

Also Present: Mr C Head, Clerk to the Police and Crime Panel
Mr D Lloyd, Police and Crime Commissioner
Mr D Gibson, Deputy PCC
Mr R Wilsher, Chief Executive, PCC
Mr C Brace, Proposed Chief Executive, PCC
Mr S Nagler, Assistant PCC
Mr M Collier, Chief Finance Officer, PCC
Mr P Scoins, Senior Communications & Engagement Officer, PCC
Mr A Bowden
Cllr H Chapman, Dacorum Borough Council
Mr C Cowdrey

1 APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllr M Brooks, Three Rivers District Council.

2 REVIEW AND CONFIRMATION HEARING OF PROPOSED APPOINTMENT OF THE COMMISSIONER'S CHIEF EXECUTIVE

The Commissioner thanked Mr Wilsher for his help and support in the role. He then outlined the selection process, noting that 24 applications had been received and five candidates interviewed.

In response to a question on diversity, the following information was provided by the PCC's office following the meeting:

There were 24 applicants for the position of Chief Executive for Hertfordshire PCC.

Only 5 applicants returned the diversity monitoring form.

Of these 5, all were white British, all were heterosexual, 3 stated they had no religion and 2 stated they were Christian.

It is possible to surmise from the applications that 17 applicants were male and 7 were female.

Any further information would be speculation.

Following questions from Panel members, the Chairman echoed the Commissioner's comments with regard to Mr Wilsher and wished him well in the future.

The Panel unanimously agreed to support Mr Chris Brace's appointment as Chief Executive.