



# HERTFORDSHIRE POLICE AND CRIME PANEL

## CONFIRMATION HEARING

Thursday 26 March 2015  
Three Rivers District Council

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### MINUTES

#### Present

Cllr T Hutchings, Broxbourne Borough Council (Chairman)  
Cllr Ms S Bedford, Three Rivers District Council  
Cllr A Franey, Welwyn Hatfield Borough Council  
Cllr R Henry, Stevenage Borough Council  
Mr B Jones, Co-opted member  
Dr M Ramsay, Co-opted member

#### Also Present

Cllr C Storer (substitute), Welwyn Hatfield Borough Council  
Mr T Hewins, officer of the Police and Crime Panel  
Mr D Lloyd, Police and Crime Commissioner (PCC)  
Ms D Currie, PCC Deputy Chief Executive  
Mr C Connolly, Hertfordshire Constabulary

## 1 INTRODUCTIONS, APOLOGIES AND WELCOME

### Apologies

Cllr M Alexander, East Herts District Council  
Cllr Mrs A Brewster, St Albans City and District Council  
Cllr S Gaygusuz, St Albans City and District Council  
Cllr C Goldstein, Hertsmere Borough Council  
Cllr N Harden, Dacorum Borough Council  
Cllr T Hunter, North Hertfordshire District Council  
Mr I Laidlaw-Dickson, Co-opted member  
Cllr J McNally, North Hertfordshire District Council  
Cllr R Martins, Watford Borough Council  
Cty Cllr P Ruffles, Hertfordshire County Council  
Dr M Verlot, Co-opted member  
Mr R Wilsher, PCC Chief Executive

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

Cllr Franey suggested that if the Commissioner is satisfied the existing arrangement is working well, there is no reason to express concerns and the proposal should be supported.

The Chairman summarised that the Panel supported the candidate and the recruitment process.

**The Panel agreed to support Mr Roy Wilsher's appointment to the post of the Commissioner's Chief Executive Officer.**

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