



HERTFORDSHIRE POLICE AND CRIME PANEL

CONFIRMATION HEARING

Thursday 26 March 2015
Three Rivers District Council

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.

