

HERTFORDSHIRE Police and Crime Panel

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> Please ask for Gavin Miles My reference 2/8/2 25 April 2014

David Lloyd Police and Crime Commissioner for Hertfordshire Harpenden Police Station 15 Vaughan Road HARPENDEN AL5 4GZ

Dear Mr Lloyd,

REPORT OF THE POLICE AND CRIME PANEL ON YOUR PROPOSED APPOINTMENT OF CHIEF FINANCE OFFICER

Thanks to you and your staff for appearing at the panel meeting last night. As you are aware the panel meeting was not attended by a quorum and so no formal decision could be made in accordance with the Act.

However, the members present did proceed to hear from you and your candidate, Mr Franklin, and Mr Wilsher on the proposed working arrangements of the secondment and Mr Franklin's experience and suitability for the post. The members present recommended that the proposed appointment be confirmed and that the panel receive your proposals on the future working of your office and your statutory appointments later in the year as you have indicated.

Yours sincerely

Gavin Miles

Gavin Miles Clerk to the Panel