

AGENDA ITEM

**REPORT TO CLEVELAND
POLICE AND CRIME PANEL**

2 FEBRUARY 2017

REPORT OF MONITORING OFFICER

APPOINTMENT OF TWO NON-POLITICAL INDEPENDENT MEMBERS

SUMMARY

This report relates to the appointment of two Non-Political Independent co-opted members to the Cleveland Police and Crime Panel ("the Panel), under provisions within the Police Reform and Social Responsibility Act 2011.

RECOMMENDATION

That Paul McGrath and Andrew Dyne be appointed as Non-Political Independent Members to the Panel, with effect from 2 February 2017, and the Home Secretary be notified accordingly.

DETAIL

1. At its meeting on 21 July 2016 the Panel agreed arrangements for the appointment of two Non-Political Independent Members (NPIM), following the expiry of the terms of office of the two existing NPIMs on 6 December 2016.
2. As part of the arrangements the Panel appointed five members to serve on a Sub-Panel, which would consider applications, undertake interviews and make recommendations with regard to the appointments. The Panel comprised:

Cllr Dave Hunter (Hartlepool Borough Council)
Cllr Chris Jones (Redcar & Cleveland Borough Council)
Cllr Linda Lewis (Middlesbrough Council)
Cllr Matthew Vickers (Stockton-on-Tees Borough Council)
Cllr David Wilburn (Stockton-on-Tees Borough Council)
3. The positions were widely advertised throughout the Cleveland Police area and 11 completed application forms were returned.
4. The Sub-Panel met on 1 November 2016 to consider the applications received and agreed to ask the applicants to attend for interview. Four interviews were conducted on 25 November 2016 (the fifth candidate withdrew from the process) and the Sub-Panel unanimously agreed to recommend that Paul McGrath and Andrew Dyne be appointed.
5. The proposed NPIMs have been invited to this meeting and it is envisaged that, should the Panel agree to their appointment, they will take up their position with effect from 2 February 2017.

6. The terms of office of the NPIMs will be for the period beginning 2 February 2017 and expiring on 1 February 2021.

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