

SPECIAL CLEVELAND POLICE AUTHORITY EXECUTIVE

A Special meeting of Cleveland Police Authority Executive was held on Tuesday 11 May 2010 in the Members Conference Room at Police HQ.

PRESENT: Councillor Caroline Barker, Councillor Barry Coppinger, Councillor Mary Lanigan, Councillor Ron Lowes, Councillor Dave McLuckie (Chair), and Councillor Hazel Pearson OBE

Independent Members
Miss Pam Andrews-Mawer, Mr Chris Coombs, Mr Geoff Fell, Mr Peter Hadfield, Mr Mike McGrory JP and Mr Peter Race MBE

OFFICIALS: Mrs Julie Leng, and Mrs Caroline Llewellyn (CE)

9 **APOLOGIES FOR ABSENCE**

Apologies for absence were received from Mr Ted Cox JP.

10 **DECLARATIONS OF INTERESTS**

There were no declarations of interests.

11 **POLICE AUTHORITY MEMBERSHIP UPDATE FOLLOWING ELECTIONS**

The Chairman informed Members that following the elections on 6 May 2010, Mr Steve Wallace had opted not to stand as a Councillor and Mr Victor Tumilty had not been successful in his reappointment as an Independent Councillor, therefore there were currently two vacancies on the Authority and Police Joint Committee were addressing.

The Chairman advised Members that he had nominated Mr Chris Coombs to take over as Vice Chair on the Operational Policing Panel with immediate effect to replace Cllr Steve Wallace.

12 **EXCLUSION OF THE PRESS AND PUBLIC**

ORDERED that pursuant to the Local Government Act 1972, the press and public be excluded from the meeting under Paragraph 1 of Part 1 of Schedule 12A to the Act.

13 **APPOINTMENT OF AN INDEPENDENT MEMBER ON**

CLEVELAND POLICE AUTHORITY

The Chairman invited Members to make one appointment to the Independent Membership of Cleveland Police Authority.

Following the completion of a four year term of one Independent Member the Police Authority had undergone a recruitment process in accordance with the Police Authority Regulations 2008 (SI 630 2008), updated in the Police Authority (Community Engagement and Membership) Regulations 2010.

An advertisement had been placed within the Evening Gazette and Hartlepool Mail and made available on the Police Authority website. This resulted in 12 expressions of interest and 10 applications were returned for consideration.

The Selection Panel considered the 10 applications on 30 April 2010 and invited 4 candidates to interview on 6 May 2010. The interviews focused on the competency criteria and questions focused on the key criteria identified important to the role.

In accordance with the regulations two names were submitted for consideration including a copy of their application forms and the Selections Panel order of preference.

ORDERED that:-

1. the recommendation of the Selection Panel to appoint Mr Aslam Hanif to the position of Independent Member for a second four year term with immediate effect be approved.

14

VERBAL UPDATE IN RELATION TO THE CLEVELAND POLICE HELICOPTER