

# Staffordshire Police, Fire and Crime Panel

Monday 3 July 2023 12:30 Council Chamber, County Buildings, Stafford

The meeting will be webcast live and archived for 12 months. It can be viewed at the following link: <u>https://staffordshire.public-i.tv/core/portal/home</u>

John Tradewell Secretary to the Panel 23 June 2023

# Agenda

#### 1. Apologies

## 2. Declarations of interest

# 3. Consideration of proposed appointment to the post if Section 151 Officer (Chief Finance Officer)

(Pages 1 - 14)

Procedure note, Background Information and Job Description/Person Specification attached.

Candidate information circulated to Members of the Panel separately.

- a) To receive representations from the Police, Fire and Crime Commissioner on the criteria met by the chosen candidate.
- b) To receive a presentation by, and to question, the proposed Section 151 (Chief Finance Officer) on his/her skills, experience, and ability to meet the criteria for the post.

## 4. Exclusion of the Public

The Chairman to move:

"That the public be excluded from the meeting for the following items of business which involve the likely disclosure of exempt information as defined in the paragraphs of Part 1 of Schedule 12A (as amended) of Local Government Act 1972 indicated below".

#### Part Two

(All reports in this section are exempt)

Membership	
Charlotte Atkins	Staffordshire Moorlands
Adrian Bowen	Co-optee
Richard Cox (Vice-Chair)	Lichfield District Council
Jo Elson	Cannock Chase District Council
Michael Fitzpatrick	East Staffordshire
Gill Heesom	Newcastle-under-Lyme District Council
Roger Lees	South Staffordshire District Council
Angela Loughran	Stafford Borough Council
Daniel Maycock	Tamworth Borough Council
Bernard Peters (Chair)	Staffordshire County Council
Keith Walker	Co-Optee
ТВС	Stoke on Trent City Council

#### Notes for Members of the Press and Public

#### **Filming of Meetings**

Staffordshire County Council is defined as a Data Controller under the Data Protection Act 2018. The County Council has agreed that public meetings should be the subject of live web transmission 'webcasting'. Fixed cameras are located within meeting room for this purpose.

The webcast will be live on the County Council's website and recorded for subsequent play-back for 12 months. The recording will also be uploaded to

YouTube. By entering the meeting room and using the seats around the meeting tables you are deemed to be consenting to being filmed and to the possible use of those images and sound recordings for the purpose of webcasting.

If you have privacy concerns about the webcast or do not wish to have your image captured, then please contact the Member and Democratic Services officer named at the top right of the agenda.

#### **Recording by Press and Public**

Recording (including by the use of social media) by the Press and Public is permitted from the public seating area provided it does not, in the opinion of the chairman, disrupt the meeting.

