



**Staffordshire Police and Crime Panel
Confirmatory Hearing**

4.00 pm Monday, 23 April 2018
Oak Room, County Buildings, Stafford

John Tradewell
Secretary to the Panel
Friday, 13 April 2018

NB: The Confirmatory Hearing will start at 4.00pm, or at the conclusion of the Police and Crime Panel meeting, whichever is the sooner.

A G E N D A

1. **Apologies**
2. **Declarations of Interest**
3. **Consideration of the Proposed Appointment to the post of Interim Chief Finance Officer in the Office of the Police and Crime Commissioner** (Pages 1 - 6)

Briefing note, Job Description and Person Specification attached.

- a) To receive representations from the Police and Crime Commissioner on the criteria to be met by the chosen candidate;
- b) To receive a presentation and to question the proposed Interim Chief Finance Officer on 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 item of business which involves the likely disclosure of exempt information as defined in the paragraph of Part 1 of Schedule 12A of the Local Government Act, 1972 indicated below'

PART TWO

5. **Consideration of the proposed appointment of Interim Chief Finance Officer (exemption paragraph 1)** (Pages 7 - 10)
6. **Panel decision on the proposed appointment to the post of Interim Chief Finance Officer for Staffordshire (exemption paragraph 1)**

Membership	
Stephen Doyle	Tamworth BC
Ann Edgeller	Stafford Borough Council
Brian Edwards MBE	South Staffordshire District Council
Peter Jackson	Staffordshire Moorlands DC
Carl Bennett	Cannock Chase District Council
Randolph Conteh	Stoke on Trent City Council
Paul Darby (Co-Optee)	
Keith Walker (Co-Optee)	
Doug Pullen	Lichfield DC
David Williams (Chairman)	
Jill Waring	Newcastle - under-Lyme BC
Simon Gaskin	East Staffs BC

Note for Members of the Press and Public

Filming of Meetings

The Open (public) section of this meeting may be filmed for live or later broadcasting or other use, and, if you are at the meeting, you may be filmed, and are deemed to have agreed to being filmed and to the use of the recording for broadcast and/or other purposes.

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.

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