

# Cheshire Police and Crime Panel

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**Date of Meeting: 23 June 2023**

**Report of: Brian Reed, Head of Democratic Services and Governance, Host Authority**

**Subject: Appointment of an Independent Member to the Police and Crime Panel**

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## 1.1 Report Summary

1.1 This report asks the Panel to consider how it wishes to proceed when Mr Evan Morris's term of office as an independent co-opted member of the Panel comes to an end on 30<sup>th</sup> September 2023.

## 2. Recommendation

2.1 Recommended:

- (i) That the Panel consider how to proceed when Mr Evan Morris's current term of office comes to an end on 30 September 2023.

## 3. Background information

3.1 The Panel has three independent co-opted members, each of whom currently serve a three-year term of office.

3.2 Mr Evan Morris has served two consecutive terms on the Panel, He was originally appointed following a rigorous recruitment process. His current term of office expires on 30 September 2023.

3.3 The Panel's Procedure Rules as adopted in June 2022 state that:

***When the appointment period for an independent member expires, a Recruitment Panel will be established in order to determine whether reappointment should be offered, or a full recruitment process should be carried out, except in the case of the expiry of the second term of office of an independent member, at which time a full recruitment process must be carried out.***

3.4 In June 2022 a four-member, proportionate, Recruitment Panel was established to manage the recruitment process for a position which was then vacant. Mrs Gemma Shepherd - Etchells was appointed at the end of the process.

#### **4. Financial Implications**

- 4.1 There are no financial implications other than the payment of allowances, which would apply, irrespective of whatever decision is made by the Panel regarding filling the position when Mr Morris's current term of office comes to an end in September.

#### **5. Equality implications**

- 5.1 There are no specific equality implications related to this issue, but the Panel may wish to consider the overall gender balance, age and ethnicity of current Panel members when determining the most appropriate way forward.

#### **6. Contact Information**

Contact details for this report are as follows:-

**Name:** Brian Reed  
**Designation:** Head of Democratic Services and Governance  
**Local Authority:** Cheshire East Council  
**Tel. No.:** 01270 686670  
**Email:** [brian.reed@cheshireeast.gov.uk](mailto:brian.reed@cheshireeast.gov.uk)

