Minutes of a meeting of the **Cheshire Police and Crime Panel** held on Friday, 3rd September, 2021 at Council Chamber, Municipal Buildings, Earle Street, Crewe CW1 2BJ

PRESENT

Councillors:

Cheshire East:	Councillors J Paul Findlow and Denis Murphy
Cheshire West & Chester:	Councillors Martyn Delaney and Lynn Riley
Halton: Lloyd Jones	Councillors Martha Lloyd Jones and Peter
Warrington:	Councillor Kenneth Critchley
Independent Co-optees:	Mr Bob Fousert, Mrs Sally Hardwick and Mr Evan Morris MBE
Officers:	Mr Martin Smith, Cheshire East Council

20 APOLOGIES

Apologies were received from Councillor Norman Plumpton Walsh (Halton), Councillor Jane Whalen (Warrington) Councillors Laura Jeuda and Mick Warren (Cheshire East) and Rob Bissett (Cheshire West and Chester).

21 CODE OF CONDUCT - DECLARATION OF INTERESTS. RELEVANT AUTHORITIES (DISCLOSABLE PECUNIARY INTERESTS) REGULATIONS 2012

Councillor Paul Findlow indicated that he had worked with Mr Taylor when he had served on the former Police Authority.

22 CONFIRMATION HEARING FOR THE APPOINTMENT OF A CHIEF EXECUTIVE OF THE OFFICE OF THE POLICE AND CRIME COMMISSIONER FOR CHESHIRE

The Panel held a confirmation hearing for the appointment of a Chief Executive, questioning Mr Taylor on a wide range of issues relevant to the role.

23 EXCLUSION OF THE PRESS AND PUBLIC

RESOLVED:

That the press and public be excluded from the meeting during consideration of the outcome of the Confirmation Hearing, pursuant to Section 100(A)4 of the Local Government Act 1972 as amended on the grounds that it involved the likely discussion of exempt information as defined in Paragraphs 1 and 2 of Part 1 of the Schedule 12A of the Local Government Act 1972 and the public interest would not be served in the discussions being held in public.

The Panel reviewed the Confirmation Hearing and the answers provided by Mr Taylor to their questions.

24 APPOINTMENT OF CHIEF EXECUTIVE OF THE OFFICE OF THE POLICE AND CRIME COMMISSIONER FOR CHESHIRE

RESOLVED:

That it was the Panel's unanimous opinion that Mr Taylor should be recommended for appointment.

The letter sent to the Police and Crime Commissioner by the Chair of the Panel confirming the decision to recommend appointment is appended to these minutes as a matter of record.

The meeting commenced at Time Not Specified and concluded at Time Not Specified

Councillor (none)