

# Agenda

**Meeting:** North Yorkshire Police, Fire and Crime Panel

**Venue:** Grand Meeting Room, North Yorkshire  
County Council, County Hall,  
Northallerton DL7 8AD

**Date:** Tuesday 4 December 2018 at 2:00 pm

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## Business

1. **Apologies**
2. **Minutes of the Meeting held on 15<sup>th</sup> November 2018.** (Pages 7 to 13)
3. **Declarations of Interest.**
4. To consider the exclusion of the public and press from the meeting during consideration of the items of business listed in column 1 of the following table on the grounds that they involve the likely disclosure of exempt information as defined in the paragraph specified in column 2 of Part 1 of Schedule A to the Local Government Act 1972 as amended by the Local Government (Access to Information)(Variation) Order 2006:-

| Item Number on the Agenda | Paragraph Number |
|---------------------------|------------------|
| 6                         | 1                |

5. **Confirmation Hearing** - Following the intention of the North Yorkshire Police, Fire and Crime Commissioner to notify the North Yorkshire Police, Fire and Crime Panel of the proposed appointment of a preferred candidate to the role of Chief Financial Officer for the North Yorkshire Fire and Rescue Service, for the North Yorkshire Police, Fire and Crime Panel to hold a Confirmation Hearing, in accordance with Schedule 8 of the Police Reform and Social Responsibility Act 2011. Papers enclosed for this item are as follows:

- (i) Report from the Panel Secretariat; (Pages 14 to 16)
- (ii) Supporting information from the Police and Crime Commissioner; **(TO FOLLOW)**
- (iii) Personal statement from the preferred appointee; **(TO FOLLOW)**

6. **Closed Session** - for the North Yorkshire Police, Fire and Crime Panel to discuss and agree its recommendation following the North Yorkshire Police, Fire and Crime Commissioner's notification to the North Yorkshire Police, Fire and Crime Panel of the proposed appointment of a preferred candidate to the role of Chief Financial Officer to the North Yorkshire Fire and Rescue Service.

Barry Khan  
Assistant Chief Executive (Legal and Democratic Services)

County Hall  
Northallerton

**26<sup>th</sup> November 2018**






**NOTES:**

- (a) Members are reminded of the need to consider whether they have any personal or prejudicial interests to declare on any of the items on this agenda and, if so, of the need to explain the reason(s) why they have any personal interest when making a declaration.

The Panel Secretariat officer will be pleased to advise on interest issues. Ideally their views should be sought as soon as possible and preferably prior to the day of the meeting, so that time is available to explore adequately any issues that might arise.

- (b) Tea and coffee will be available outside the meeting room before the start of the meeting will Members please help themselves.

## North Yorkshire Police and Crime Panel

|                                       | Name                      | Photograph   | Political Party |
|---------------------------------------|---------------------------|--|-----------------|
| <b>Craven District Council</b>        | Cllr Peter Madeley        |    | Labour          |
| <b>Hambleton District Council</b>     | Cllr Peter Wilkinson      |    | Conservative    |
| <b>Harrogate Borough Council</b>      | Cllr Michael Chambers MBE |   | Conservative    |
| <b>North Yorkshire County Council</b> | Cllr Carl Les             |  | Conservative    |
| <b>Richmondshire District Council</b> | Cllr Russell Lord         |  | Independent     |

## North Yorkshire Police and Crime Panel

|                                    |                      |  |                  |
|------------------------------------|----------------------|--|------------------|
| <b>Ryedale District Council</b>    | Cllr Val Arnold      |    | Conservative     |
| <b>Selby District Council</b>      | Cllr Mel Hobson      |    | Conservative     |
| <b>Scarborough Borough Council</b> | Cllr Sandra Turner   |   | Conservative     |
| <b>City of York Council</b>        | Cllr Ashley Mason JP |  | Liberal Democrat |
| <b>City of York Council</b>        | Cllr Chris Steward   |  | Conservative     |

## North Yorkshire Police and Crime Panel

|                               |                     |  |                       |
|-------------------------------|---------------------|--|-----------------------|
| <b>Community<br/>Co-opted</b> | Paula Stott         |  | Community<br>Co-opted |
| <b>Community<br/>Co-opted</b> | Santokh Singh Sidhu |  | Community<br>Co-opted |