

HUMBERSIDE POLICE AND CRIME PANEL

28 November 2019

PRESENT:

East Riding of Yorkshire Council	Councillor Jacob Birch
Hull City Council	Councillor Sean Chaytor Councillor Haraldo Herrera-Richmond MA Councillor Linda Tock
North Lincolnshire Council	Councillor Jonathan Evison
Independent Member	Mrs Hazel Chase

The Police and Crime Commissioner for Humberside and Chief Executive Officer at the Office of the Police and Crime Commissioner were also in attendance.

The meeting was held at the Brough Business Centre, Brough.

- 299 **CONFIRMATION HEARING FOR THE APPOINTMENT OF THE CHIEF FINANCE OFFICER FOR THE OFFICE OF THE POLICE AND CRIME COMMISSIONER FOR HUMBERSIDE** – The Chairman welcomed Mr Hunter Ms Cook and Mr Wilson to the meeting, the Police and Crime Commissioner for Humberside, Chief Executive Officer at the Office of the Police and Crime Commissioner and the proposed candidate for the Chief Finance Officer for the Office of the Police and Crime Commissioner respectively.

The Police Reform and Social Responsibility Act 2011 (the Act) required Police and Crime Panels to scrutinise senior appointments proposed by the Police and Crime Commissioner.

Schedule 1, paragraph 9 (1) of the Act defined senior appointments as the Police and Crime Commissioner's (PCC) Chief Executive and Monitoring Officer, Chief Finance Officer and the Deputy Police and Crime Commissioner (if appointed). These were referred to as Schedule 1 appointments.

Schedule 1 paragraph 10 of the Act required the Panel to review the proposed appointment and make a report to the Commissioner, which must include a recommendation as to whether or not the candidate should be appointed. This must be done within a period of three weeks beginning with the day on which the Panel received the notification from the PCC of the proposed appointment.

Following the recruitment and assessment process, the PCC proposed to appoint Mr Kevin Wilson to the post of Chief Finance Officer for the Office of the Police and Crime Commissioner for Humberside.

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The Chairman outlined the order of business and explained the process and powers of the Panel. Mr Wilson was invited to ask any procedural questions before the hearing commenced.

The Chairman invited Mr Wilson to provide a short precis of his previous employment and to explain why he believed he met the 'minimum standards' of professional competence and personal independence.

Members of the Panel then questioned Mr Wilson in relation to his proposed appointment.

Following the completion of the questioning, the Chairman thanked Mr Wilson, Mr Hunter and Ms Cook for their attendance, verbal presentation and for answering members' questions.

300 **EXCLUSION OF THE PUBLIC - Resolved** - That the public be excluded from the meeting for consideration of the following item under Section 1009(A)(4) of the Local Government Act 1972 on the grounds that it involved the likely disclosure of exempt information as defined in Paragraph 1 and 3 of Part 1 of Schedule 12A of the Local Government Act 1972 (as amended).

301 **REPORT AND RECOMMENDATIONS TO THE POLICE AND CRIME COMMISSIONER FOR HUMBERSIDE ON THE PROPOSED APPOINTMENT OF THE CHIEF FINANCE OFFICER OF THE OFFICE OF THE POLICE AND CRIME COMMISSIONER FOR HUMBERSIDE – Resolved** - (a) That the appointment of Kevin Wilson to the post of Chief Finance Officer for the Office of the Police and Crime Commissioner for Humberside, on the terms and conditions set out in the report submitted to the Panel, be confirmed; (b) that the secondment arrangement be reviewed in nine months time to allow a review to be undertaken to determine whether a post consisting of 0.4 fte (2 days a week) provided enough capacity to fulfil the requirements of the Chief Finance Officer position, and (c) that the Panel were looking forward to working with Mr Wilson and would like to wish him well in his new role.