

**HUMBERSIDE POLICE AND
CRIME PANEL**

11 October 2023

Chair: Mrs Sue Whittaker **Venue:** Lazaat, Wood Hill Way,
Cottingham, HU16 5SX

Time: 10.00 am **E-Mail Address:**
matthew.nundy@northlincs.gov.uk

AGENDA

1. Welcome and Introductions
2. Apologies for Absence
3. Substitutions
4. Declarations of Disclosable Pecuniary Interests and Personal or Personal and Prejudicial interests (such declarations are to be made in accordance with the members' respective council's Code of Conduct).
5. Confirmation Hearing for the Appointment of the Chief Finance Officer for the Office of the Police and Crime Commissioner for Humberside
 - (a) Confirmation Hearing Procedure (Pages 1 - 4)
 - (b) To consider the report of the Police and Crime Commissioner in respect of the proposed appointment (Pages 5 - 28)
 - (c) Local Government Association Guidance on Confirmation Hearings. (Pages 29 - 50)
6. Any other items that the Chairman decides are urgent by reason of special circumstances that must be specified.
7. Exclusion of Press and Public
 - (a) To consider whether to pass a resolution under Section 100(A)(4) of the Local Government Act 1972 to exclude the public from the remainder of the meeting on the grounds that consideration of the following item of business are likely to involve the disclosure of exempt information as defined in Paragraphs 1 and 3 of Part 1 of Schedule 12A to the Act (as amended).
8. Report and Recommendation to the Police and Crime Commissioner for

Humberside on the proposed appointment of the Chief Finance Officer at the Office of the Police and Crime Commissioner.

- (a) To consider and determine the content of the Panel's report and recommendations.