

Sussex Police and Crime Panel

Members are hereby requested to attend a confirmation hearing of the Police and Crime Panel, to be held at 11.15 a.m. on Thursday 7 February 2013 at County Hall, Lewes.

Tony Kershaw

Clerk to the Police and Crime Panel

30 January 2013

A g e n d a

Part I

1. Declarations of Interest

Members and officers must declare any pecuniary or personal interest in any business on the agenda. They should also make declarations at any stage such an interest becomes apparent during the meeting. Consideration should be given to leaving the meeting if the nature of the interest warrants it. If in doubt contact Democratic Services, West Sussex County Council before the meeting.

2. Minutes

To confirm the minutes of the previous meeting on 11 January 2013 – [attached](#) on *buff* paper.

3. Urgent Matters

Items not on the agenda which the Chairman of the meeting is of the opinion should be considered as a matter of urgency.

4. Procedure to be Followed at Confirmation Hearings

The [attached](#) report sets out the procedure to be followed at a confirmation hearing.

5. Confirmation Hearing

The [attached](#) report by the Clerk to the Panel provides details of the proposed appointment for the Deputy Police and Crime Commissioner for Sussex. The [Annex](#) to the report contains information relating to the proposed appointment from the Office of the Sussex Police and Crime Commissioner

The panel will ask the candidate questions related to their professional competence, based on the background information provided and request details on how the candidate meets the requirements in the role profile.

Immediately following the completion of questioning and points of clarification, the panel will go into closed session to decide on its decision and recommendations to the Police and Crime Commissioner.

Part II

The Panel is asked to consider in respect of the following item whether the public, including the press, should be excluded from the meeting on the grounds of exemption under Part I of Schedule 12A of the Local Government Act 1972, as indicated against the item and because, in all the circumstances of the case, the public interest in maintaining the exemption of that information outweighs the public interest in disclosing the information.

6. **Determination of recommendations to the Police and Crime Commissioner**

The Panel to agree its recommendations to the Police and Crime Commissioner regarding the proposed appointment.

Exempt: paragraph 1, Information about individuals.

To: all members of the Sussex Police and Crime Panel