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POLICE AND CRIME PANEL
PANEL HEDDLU A THROSEDD



North Wales Police and Crime Panel

Wednesday, 19th December, 2012 at 10.00 am
Bodlondeb, Conwy

AGENDA

1. **Apologies for absence**

2. **Declarations of Interest: Code of Local Government Conduct**

Members are reminded that they must declare the existence and nature of their declared personal interests.

3. **Urgent matters**

Notice of items which, in the opinion of the Chairman, should be considered at the meeting as a matter of urgency pursuant to Section 100B(4) of the Local Government Act 1972.

4. **Appointment of Co-opted Independent Members** (Pages 1 - 2)

To consider the recommendations from the Interview Panel on 29 November 2012

Membership of Panel

Cllr William Knightly (Chair)
Cllr Glenys Diskin (Vice-Chair)

Conwy County Borough Council
Flintshire County Council

Cllr Amanda Bragg
Cllr Bill Cowie
Cllr Terry Evans
Cllr Chris Hughes
Cllr William T. Hughes
Cllr Charles Jones
Cllr Colin Powell
Cllr Gethin Williams

Flintshire County Council
Denbighshire County Council
Wrexham County Borough Council
Conwy County Borough Council
Ynys Mon County Council
Gwynedd County Council
Wrexham County Borough Council
Gwynedd Council

2 Co-opted Independent Members

TBC

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NORTH WALES POLICE AND CRIME PANEL INTERVIEW PANEL

Thursday, 29 November 2012 @ 2.30 pm
Bodlondeb, Conwy

Present: Councillor William Knightly (Chair) - Conwy County Borough Council

Councillors: Bill Cowie (Denbighshire County Council) and Charles Jones (Gwynedd Council)

Officers: Ken Finch (Strategic Director (Democracy, Regulation and Support) - Conwy County Borough Council and Richard Jarvis (Solicitor) - Conwy County Borough Council

1. **APOLOGIES FOR ABSENCE**

None.

2. **DECLARATIONS OF INTEREST: CODE OF LOCAL GOVERNMENT CONDUCT**

Councillor Bill Cowie declared a personal interest in Minute 3 – Appointment of Independent Co-opted Members as he knew one of the candidates on a professional level.

Mr. Richard Jarvis (Solicitor) also declared a personal interest in Minute 3 – Appointment of Independent Co-opted Members as he knew one of the candidates on a professional level.

As the interests were not considered prejudicial both Councillor Cowie and Mr. Jarvis remained in the meeting.

Mr. Ken Finch, the Strategic Director for Conwy County Borough Council also informed the Interview Panel that whilst he had been the interim Chief Executive of the North Wales Police Authority, he was advising the Panel purely as a representative of Conwy County Borough Council, who was the Host Authority for the Police and Crime Panel.

3. **APPOINTMENT OF INDEPENDENT CO-OPTED MEMBERS**

The North Wales Police and Crime Panel - Interview Panel had met to interview four candidates for the positions of Independent Co-opted Members on the North Wales Police and Crime Panel.

The Panel considered that Mrs. Pat Astbury and Mr. Timothy Rhodes to be the most suitable candidates.

RESOLVED-

That it be recommended to the North Wales Police and Crime Panel that Mrs. Pat Astbury and Mr. Timothy Rhodes be appointed as the Independent Co-opted Members on the North Wales Police and Crime Panel.