

PUBLIC

MINUTES of a meeting of **DERBYSHIRE POLICE AND CRIME PANEL** held on Thursday, 26 September 2024 at Council Chamber, County Hall, Matlock.

PRESENT

V Newbury (in the Chair)

Councillors S Evans (High Peak Borough Council), C Hart (Derbyshire County Council), C Moesby (Bolsover District Council), S Taylor (South Derbyshire District Council) and S Wain (Derbyshire Dales District Council) and Dr S Handsley (Independent Member)

Officers present: Andrea Bond, Alec Dubberley and Ivan Walters (Democratic Services)

Also in attendance was N Ndiweni-Roberts (Police and Crime Commissioner for Derbyshire) A Dale, J Rhodes-Orwin and M Romano (OPCC)

Apologies for absence were submitted for Councillors M Alfrey, K Gillott, S Lismore, C Poulter, E Sherman, J Walls and J Wright.

27/24 DECLARATIONS OF INTEREST

There were no declarations of interests.

28/24 CONFIRMATION HEARING PROCESS FOR THE ROLE OF CHIEF CONSTABLE TO DERBYSHIRE CONSTABULARY

The meeting had been convened to undertake a confirmation hearing in respect of the proposed re-appointment of the Chief Constable to Derbyshire Constabulary.

Nicolle Ndiweni - Roberts, Police and Crime Commissioner had provided the Panel with:-

- the name of the candidate – Rachel Swann;
- the terms and conditions on which the candidate was to be re-appointed as part of the Retire and Rejoin Scheme;
- the criteria used to assess the candidate's suitability for re-appointment.

The Commissioner addressed the Panel with regard to Rachel Swann's suitability for re-appointment.

Rachel Swann was questioned in detail by Panel Members with regards to her proposed re-appointment.

The Panel thanked Rachel Swann and the Commissioner for their attendance and informed them they would be notified of the Panel's decision in due course.

29/24 EXCLUSION OF THE PUBLIC

RESOLVED:

That under Regulation 21 (1) (b) of the Local Authorities (Executive Arrangements) (Access to Information) (England) Regulations 2000, the public be excluded from the meeting for following discussion on the grounds that it involves the likely disclosure of exempt information as defined in paragraph 1 of Part 1 of Schedule 12A to the Local Government Act 1972.

30/24 PRIVATE SESSION

The Panel discussed the Police and Crime Commissioner's recommendation to re-appoint Rachel Swann as Chief Constable. Upon a vote being taken it was unanimously:

RESOLVED to:

- 1) Endorse the re-appointment of Rachel Swann to the post of Chief Constable for Derbyshire Constabulary in accordance with the Police Reform and Social Responsibility Act 2011; and
- 2) Write to the Commissioner setting out the Panel's support for the re-appointment

The meeting finished at 10.30am