

PUBLIC

MINUTES of a meeting of **DERBYSHIRE POLICE AND CRIME PANEL** held on Thursday, 7 November 2024 at the Council Chamber, County Hall, Matlock.

PRESENT

V Newbury (in the Chair)

Councillors M Alvey (Erewash Borough Council), N Barker (NE Derbyshire District Council - substitute member), S Evans (High Peak Borough Council), C Hart (Derbyshire County Council), C Moesby (Bolsover District Council), C Poulter (Derby City Council), E Sherman (Amber Valley Borough Council) S Taylor (South Derbyshire District Council) S Wain (Derbyshire Dales District Council) and J Wright (Derby City Council) and Dr S Handsley (Independent Member)

Officers present: 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 K Gillott and J Walls

39/24 DECLARATIONS OF INTEREST

There were no declarations of interests.

40/24 CONFIRMATION HEARING TO THE ROLE OF DEPUTY POLICE AND CRIME COMMISSIONER

The meeting had been convened to undertake a confirmation hearing in respect of the proposed appointment of a Deputy Police and Crime Commissioner.

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

- the name of the candidate – Mr Thomas Spray;
- the terms and conditions on which the candidate was to be appointed; and.
- the criteria used to assess the candidate's suitability for appointment.

The Commissioner addressed the Panel with regard to Mr Spray's suitability for appointment and Mr Spray also addressed the Panel.

Mr Spray was questioned in detail by Panel Members with regards to his proposed appointment.

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

41/24 EXCLUSION OF THE PUBLIC

RESOLVED:

That under Section 100 (A)(4) of the Local Government Act 1972, the public be excluded from the meeting for the following discussion on the grounds that it involves the likely disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A to the Act.

42/24 PRIVATE SESSION

The Panel discussed the Police and Crime Commissioner's recommendation to appoint Thomas Spray as Deputy Police and Crime Commissioner, and by a majority:

RESOLVED

1) that based on the confirmation hearing and the information available to it, the Panel were not satisfied that Mr Spray met the standards to be appointable; and

2) to write to the Commissioner setting out the Panel's decision and in accordance with best practice guidance, forward a separate document summarising the Panel's private deliberations

The meeting finished at 11.40 am