

MINUTES of a meeting of the **DERBYSHIRE POLICE AND CRIME PANEL** held on 13 August 2020 via Microsoft Teams.

PRESENT

V Newbury (In the Chair)

Councillors F Atkinson (Amber Valley Borough Council), A Barrow (High Peak Borough Council), V Clare (Erewash Borough Council), J Frudd (Erewash Borough Council) C Hart (Derbyshire County Council), R Mee (Erewash Borough Council), P Niblock (Chesterfield Borough Council), J Patten (South Derbyshire District Council), P Pegg (Derby City Council), G Potter (Derby City Council), M Potts (NE Derbyshire District Council), G Purdy (Derbyshire Dales District Council) (substitute member), J Smale (Derby City Council), B Woods (Derbyshire County Council) and Dr S Handsley (Independent Member).

Derbyshire County Council officers also in attendance: E Crapper (Director of Organisation Development and Policy) R Savage (Improvement & Scrutiny) I Walters (Democratic Services) and L Wild (Legal Services).

Also in attendance: H Dhindsa, Police and Crime Commissioner, K Gillott, Deputy Police and Crime Commissioner, D Peet, Chief Executive (OPCC), A Dale, Chief Finance Officer (OPCC), and M Carruthers-Watt (Independent member of the interview panel)

Apologies for absence were submitted on behalf of M Bagshaw (Chesterfield Borough Council), R Bright (Derbyshire Dales District Council) D Collins (Chesterfield Borough Council) and C Moesby (Bolsover District Council)

21/20 CONFIRMATION HEARING FOR THE APPOINTMENT OF CHIEF CONSTABLE The meeting had been convened to undertake a confirmation hearing in respect of the proposed appointment of the Chief Constable.

Mr H Dhindsa, Police and Crime Commissioner, had provided the Panel with:-

- the name of the candidate – Mrs Rachel Swann;
- the application process and the criteria used to assess the candidate's suitability for appointment;
- why the candidate satisfied those criteria; and

- the terms and conditions on which the candidate was to be appointed.

The Commissioner addressed the Panel with regard to Mrs Swann's suitability for appointment and was questioned by Panel Members.

Mrs Swann was questioned in detail by Panel Members with regards to her proposed appointment.

The public and press were then excluded from the meeting whilst the Panel reviewed the proposed appointment.

The meeting was then re-opened to the public and the press.

RESOLVED to recommend to the Police and Crime Commissioner that Mrs Rachel Swann should be appointed to the post of Chief Constable for a 5 year term.