

# **HAMPSHIRE POLICE AND CRIME PANEL**

**Friday 1 November 2013**

**2pm**

**Committee Room 1 and 2, Civic Centre, Basingstoke and  
Deane Borough Council**

## **AGENDA**

- 1. Welcome and Introductions**
- 2. Apologies for Absence**
- 3. Declarations of Interest**

To enable Members to disclose to the meeting any disclosable pecuniary interest they may have in any matter on the agenda for the meeting, where that interest is not already entered in their appointing authority's register of interests, and any other pecuniary or non-pecuniary interests in any such matter that Members may wish to disclose.

- 4. Confirmation Hearing for appointment to the role of Deputy Police and Crime Commissioner**

Following notification from the Hampshire Police and Crime Commissioner of his intention to appoint the preferred candidate, Mr Rob Jarman, to the role of Deputy Police and Crime Commissioner, for the Hampshire Police and Crime Panel to hold a Confirmation Hearing, in accordance with Schedule 1 of the Police Reform and Social Responsibility Act 2011.

- 5. EXCLUSION OF THE PRESS AND PUBLIC**

### **Recommendation:**

To resolve that the public be excluded from the meeting during the following item of business, as it is likely, in view of the nature of the business to be transacted or the nature of the proceedings, that if members of the public were present during that item there would be disclosure to them of exempt information within Paragraph 3 of Part I Schedule 12A to the Local Government Act 1972, being information relating to the financial or business affairs of any particular person

(including the authority holding the information) and, further, that in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information. While there may be a public interest in disclosing this information, namely openness in the deliberations of the Panel in determining its recommendation regarding the proposed appointment, it is felt that, on balance, this is outweighed by other factors in favour of maintaining the exemption, namely enabling a full discussion regarding the merits of the proposed appointment.

**6. Closed Session to discuss proposed appointment to the role of Deputy Police and Crime Commissioner**

Following notification from the Hampshire Police and Crime Commissioner of his intention to appoint the preferred candidate, Mr Rob Jarman, to the role of Deputy Police and Crime Commissioner, for the Hampshire Police and Crime Panel to hold a closed session to agree its recommendation to the Hampshire Police and Crime Commissioner.

## **ABOUT THIS AGENDA:**

This agenda is also available on the 'Hampshire Police and Crime Panel' website ([www.hants.gov.uk/hampshire-pcp](http://www.hants.gov.uk/hampshire-pcp)) and can be provided, on request from 01962 847336 or [members.services@hants.gov.uk](mailto:members.services@hants.gov.uk) , in alternative versions (such as large print, Braille or audio) and in alternative languages.

## **ABOUT THIS MEETING:**

**The press and public are welcome to attend the public sessions of the meeting. If you have any particular requirements, for example if you require wheelchair access, please call the telephone number/use the e-mail address at the head of this agenda in advance of the meeting so that we can help.**

Appointed Members of the Police and Crime Panel attending this meeting qualify for travelling expenses in accordance with their Council's 'Member's Allowances Scheme', as set out in the agreed Police and Crime Panel Arrangements.