



## **NOTICE OF MEETING**

**Date and Time** Monday, 27th September, 2021 at 3.15 pm

**Place** Mitchell Room, Elizabeth II Court, The Castle, Winchester

**Enquiries to** [hampshire.pcp@hants.gov.uk](mailto:hampshire.pcp@hants.gov.uk)

### **FILMING AND BROADCAST NOTIFICATION**

This meeting may be recorded and broadcast by the press and members of the public.

### **AGENDA**

**1. APOLOGIES FOR ABSENCE**

**2. DECLARATIONS OF INTEREST**

To enable Members to declare 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 personal interests in any such matter that Members may wish to consider disclosing.

**3. MINUTES OF THE PREVIOUS MEETING (Pages 5 - 18)**

To confirm the minutes from the previous meeting.

**4. POLICE AND CRIME PANEL - PROPOSED APPOINTMENT OF MEMBERS (Pages 19 - 22)**

To consider a report setting out the proposed appointment of a local authority co-opted member of the Hampshire Police and Crime Panel.

**5. QUESTIONS AND DEPUTATIONS**

To receive any questions or deputations in line with Rule 31 and 31A of the Panel's Rules of Procedure.

**6. CHAIRMAN'S ANNOUNCEMENTS**

To hear any announcements the Chairman may have for this meeting.

**7. POLICE AND CRIME COMMISSIONER'S ANNOUNCEMENTS**

To hear any announcements the Commissioner may have for the Panel.

**8. CONFIRMATION HEARING FOR THE ROLE OF CHIEF EXECUTIVE (OPCC) (Pages 23 - 30)**

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, following notification from the Hampshire Police and Crime Commissioner of her intention to appoint the preferred candidate, Mr Jason Kenny, to the role of Chief Executive of the Office of the Police and Crime Commissioner (OPCC).

**9. EXCLUSION OF THE PRESS AND PUBLIC**

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.

**10. CLOSED SESSION TO DISCUSS THE PROPOSED APPOINTMENT TO THE ROLE OF CHIEF EXECUTIVE (OPCC)**

Following notification from the Hampshire Police and Crime Commissioner of her intention to appoint to the role of Chief Executive of the OPCC, for the Hampshire Police and Crime Panel to hold a closed session to agree its recommendations

**ABOUT THIS AGENDA:** On request, this agenda can be provided in alternative versions (such as large print, Braille or audio) and in alternative languages.

**ABOUT THIS MEETING:** Members of the press and public may attend the meeting to observe the public sessions.

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.