

**PART 1 MINUTES OF THE HERTFORDSHIRE POLICE AUTHORITY
EXTRA-ORDINARY MEETING HELD ON FRIDAY 22 JANUARY 2010
AT COUNTY HALL, HERTFORD**

PRESENT

Stuart Nagler (Chair), Richard Smith (Vice Chair), Clare Berry, Sarah Coffey, Keith Emsall, Robert Gordon, Brenda Griffiths, Chris Kitchin, David Lloyd, Sally Newton, Derek Scudder, Ron Tindall, Bengie Walden, Sue Warman

Hertfordshire Police Authority Officers present:

Bernice Compton	Committee and Members' Services Officer
Julia Harries	Committee and Members' Services Manager
Sally Patient	Communications Manager
Emma Reed	Members' Services Officer
Andrew White	Chief Executive

Hertfordshire Constabulary Officers present:

Simon Parr	Deputy Chief Constable
Julia Wortley	Central Area Commander

**PART 1
IN PUBLIC**

1. APOLOGIES FOR ABSENCE

Nigel Brook, Kevin McGetrick and Anne Wright

2. DECLARATION OF INTERESTS

Stuart Nagler declared a personal interest in the items to be discussed as an associate of one of the candidates on the shortlist.

3. INDEPENDENT MEMBER RECRUITMENT PROCESS

The Authority considered a report providing a shortlist of two appointable candidates in rank order following the recent independent member recruitment process. The Authority praised the recruitment process, in particular the completely independent nature of the Panel, with no Police Authority members sitting on it and expressed the wish that this panel membership should be used again in the future if possible.

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The Authority unanimously agreed to appoint Terry Connor as the new independent member.

The appointed member will commence their term of office on 24 February 2010 until 31 March 2013.

Stewart Powell will remain on a reserve list should any independent member vacancy occur before 31 March 2011.

Chair