

NORTHUMBRIA POLICE AND CRIME PANEL

PANEL MEETING ON 6 FEBRUARY 2024

SUBJECT – APPOINTMENT OF INDEPENDENT MEMBERS

REPORT OF THE CLERK TO THE PANEL

1. Purpose of Report

- 1.1 The Panel is asked to consider the process for the appointment of the Panel's two Independent Members.

2. Background

- 2.1 The terms of office of the Panel's current Independent Members comes to an end in May 2024.
- 2.2 The process for selecting Independent Members is determined by each individual Panel.

3. Proposal

- 3.1 All of the constituent Councils will be requested to place the advert for the appointment of the Panel's Independent Members on their websites and to circulate the advert to relevant partners, organisations and individuals who might be interested in applying for the position.
- 3.2 It is proposed that the Clerk should be authorised, following consultation with the Chair and Vice Chair of the Panel, to finalise the timetable for the appointment process. It is also suggested that the Chair, Vice Chair and another Member of the Panel should form a Group to shortlist the applicants and to undertake the subsequent interviews. The Group will then recommend its preferred candidate for appointment to the Panel which will make the final decision.
- 3.3 All Members of the Panel will be kept up to date with progress during the appointment process.

4. Recommendation

- 4.1 The Panel is asked to approve the process outlined above and to receive a report at its next meeting.