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NORTH YORKSHIRE POLICE AUTHORITY MANAGEMENT BOARD

The Public Minutes of the meeting of the Police Authority Management Board held at Police Headquarters, Newby Wiske on Friday 25 July 2008.

PRESENT:-

In the Chair:	County Councillor Jane Kenyon.
Other Members:	Mr Bill Baugh, Mr Tony Hargreaves JP, County Councillor Carl Les, Councillor Ruth Potter, Mrs Jane Ryan JP.
Officers:	Chief Constable Grahame Maxwell; Assistant Chief Officer (Resources and Finance) & Authority Treasurer Joanna Carter; Chief Executive Jeremy Holderness;

COPIES OF ALL DOCUMENTS CONSIDERED ARE IN THE MINUTE BOOK

44. EXCLUSION OF THE PUBLIC

RESOLVED -

That the public be excluded from the meeting during consideration of item 2 on the agenda on the ground that it involves the likely disclosure of exempt information as defined in the paragraph 1 of Part 1 of Schedule 12A to the Local Government Act 1972 as specified in column 2:

The public were excluded from the meeting during consideration of the remaining items of business on the agenda and have no right to inspect the reports therefore.

45. APPOINTMENT OF CHIEF POLICE OFFICER AND OTHER STRATEGIC LEADERSHIP TEAM ISSUES

CONSIDERED

The report of the Chief Executive seeking the views of the Board on the need to recruit an Assistant Chief Constable and, if so, the process to be followed to do so.

The Chief Constable described his proposed new structure for the Strategic Leadership Team for NYP.

RESOLVED

a. That the Chief Constable's proposed new structure for the SLT, which will entail the filling of the vacancy caused by the retirement of ACC Bagshaw, be approved.

b. That the Senior Appointments Panel approval be sought for the appointment of an acting ACC for a period of 3 months, pending the recruitment to the substantive position.

c. That the Competency Profile attached to the report be adopted for the ACC recruitment exercise and that the 6 areas identified at the meeting as being 'key' competencies be used as the basis of the process.

d. That the Chief Executive be authorised to make arrangements for the recruitment and selection of a new ACC in accordance with the timetable presented to the meeting and to determine all other matters relating to the process in accordance with the recommendations in the report and the views of the Board expressed at the meeting.