

**CUMBRIA POLICE AUTHORITY
PERSONNEL COMMITTEE**

Minutes of a Meeting of the Personnel Committee held at 10.45am on Thursday 3rd February 2005 at Police Headquarters, Carleton Hall, Penrith.

PRESENT

Mr R Watson (Chairman)

Mr T Heslop
Mrs M Johnson

Mrs L Slavin
Mr J Woolley

PART I – ITEMS CONSIDERED IN THE PRESENCE OF THE PRESS AND PUBLIC

73. APOLOGIES FOR ABSENCE

There were no apologies for absence all Members being present.

74. EXCLUSION OF PRESS AND PUBLIC

RESOLVED, that under Section 100A(4) of the Local Government Act 1972 the public and press be excluded from the Meeting for Agenda Item No.4 (Appointment of Performance Management and Policy Adviser) on the grounds that it involves the disclosure of exempt information as defined in Paragraph 1 of Part 1 of Schedule 12A of the Act.

There were no members of the public or press present.

75. DISCLOSURES OF PERSONAL INTERESTS

There were no disclosures of any personal interests relating to any item on the Agenda.

PART II – ITEMS CONSIDERED IN THE ABSENCE OF THE PRESS AND PUBLIC

76. APPOINTMENT OF PERFORMANCE MANAGEMENT AND POLICY ADVISER

The Committee received presentations from and interviewed four of the five candidates short-listed for the post of Performance Management and Policy Adviser with Cumbria Police Authority. The fifth short-listed candidate had withdrawn prior to attending for interview.

RESOLVED, that Ms M Saunders be offered the post of Performance Management & Policy Adviser with Cumbria Police Authority and the Clerk & Chief Executive be authorised to settle on precise terms within the scale set.

The Meeting ended at 5.30 pm.