

LEADERSHIP PANEL

A meeting of the Leadership Panel was held on Thursday 11 August 2011 in the Members Conference Room at Police Headquarters.

PRESENT: Miss Pam Andrews-Mawer, Cllr Barry Coppinger, Mr Ted Cox JP, Mr. Aslam Hanif, Mr Peter Race MBE (Chair), Mr Chris Coombs, Mayor Stuart Drummond and Mr Peter Hadfield (as substitute for Mr Mike McGrory JP).

Mr John Bage and Mr Michael Porter.

ADDITIONAL MEMBERS; Mr Geoff Fell and Mr Ray Goddard.

ACTIONS

APOLOGIES FOR ABSENCE

Apologies for absence were received from Mr Mike McGrory JP.

DECLARATIONS OF INTERESTS

There were no declarations of interest.

EXCLUSION OF PRESS AND PUBLIC

ORDERED that pursuant to the Local Government Act 1972 the press and public be excluded from the meeting under Paragraphs 1 and 3 of Part 1 of Schedule 12A to the Act.

TEMPORARY APPOINTMENTS

The Chair briefed Members on the present situation regarding current investigations and made a proposal for Members to consider.

The Chair informed Members that the Acting Chief Executive had excluded herself from the meeting and had requested to step back down to her substantive role as Deputy Chief Executive.

The Chair informed Members that he had asked Mr Jeremy Holderness to consider acting as Acting Chief Executive and the Chair would welcome Members to consider this.

Members were informed that Mr Holderness currently held the substantive position of Chief Executive at North Yorkshire Police Authority and had recently concluded an eighteen month investigation at his Police Authority.

All Members robustly queried the present situation and sought qualified assurance on numerous areas of interest.

The Chair responded to each and every query and gave assurance to Members regarding the current investigations.

ORDERED that;

1. Mr Jeremy Holderness be appointed as Acting Chief Executive for a temporary period, which can be terminated by either party, at any such time, be agreed.