

**JOINT COMMITTEE FOR APPOINTMENTS TO THE NOTTINGHAMSHIRE
POLICE AUTHORITY**

**MINUTES OF A MEETING HELD ON THURSDAY, 19TH JULY 2007
COMMENCING AT 9.30 AM HELD AT COUNTY HALL, WEST BRIDGFORD,
NOTTINGHAM**

MEMBERSHIP

Councillor Jon Collins)
Councillor Gary Long) Nottingham City Council
Councillor Ian Malcolm)

Councillor Mrs Kay Cutts)
Councillor David Kirkham (Chair)) Nottinghamshire County Council
Councillor Sheila Place)

ALSO IN ATTENDANCE

Councillor D Liversidge – Nottingham City Council.

MINUTES

The minutes of the last meeting of the Joint Committee held on 18th June 2007, having been circulated previously, were agreed as a correct record and were signed by the Chair.

APOLOGIES FOR ABSENCE

There were no apologies received.

DECLARATIONS OF INTEREST BY MEMBERS AND OFFICERS

Councillor Ian Malcolm declared a personal interest in agenda item 4 – Appointment of Councillor Members to the Nottinghamshire Police Authority – and agenda item 5 – Arrangements for Future Appointments – in view of his position as an interested party to any appointments made.

**APPOINTMENT OF COUNCILLOR MEMBERS TO THE NOTTINGHAMSHIRE
POLICE AUTHORITY**

In discussing the issues set out in the report, a majority of the Members of the Joint Committee were minded to make all future appointments of Councillor Members for a period of two years to reflect the electoral arrangements of the two Councils.

Following full discussion and on a motion by the Chair, seconded by Councillor Ian Malcolm, it was following a show of hands:-

RESOLVED : 2007/004

That Councillors Gary Long and Ian Malcolm be appointed as Councillor Members of the Police Authority for a period of office expiring on 1 June 2009.

ARRANGEMENTS FOR FUTURE APPOINTMENTS

On a motion by the Chair, duly seconded, it was:-

RESOLVED : 2007/005

That the procedure for filling casual vacancies caused by the resignation of any Councillor Member continue as described in the report.

The meeting closed at 9.50 am.

CHAIR

M_19July07