

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

**MINUTES OF A MEETING HELD ON MONDAY, 18<sup>TH</sup> JUNE 2007  
COMMENCING AT 2.00 PM 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       )

**CHAIR**

The continuing appointment of Councillor David Kirkham as Chair of the Joint Committee was noted.

**MEMBERSHIP**

**RESOLVED : 2007/001**

That the membership of the Joint Committee, as reported on the agenda, be noted.

**MINUTES**

The minutes of the last meeting of the Joint Committee held on 9<sup>th</sup> June 2005, 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 6 – Appointment of Councillor Members to the Nottinghamshire Police Authority – and agenda item 7 – 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**

On a motion by Councillor Jon Collins, seconded by Councillor Ian Malcolm, and after a show of hands, it was:-

### **RESOLVED : 2007/002**

That consideration of the appointment of the Councillor Members set out in the report be deferred.

## **ARRANGEMENTS FOR FUTURE APPOINTMENTS**

Members noted that the outcome of the further consideration referred to above may have implications for the continuation of the arrangements for the filling of casual vacancies of Councillor Members on the Police Authority. In the circumstances therefore and on a motion by Councillor Jon Collins, duly seconded, it was:-

### **RESOLVED : 2007/003**

That the proposals set out in the report for the filling of casual vacancies for Council Members on the Police Authority be reconsidered at the next meeting.

The meeting closed at 2.15 pm.

**CHAIR**