



LEICESTERSHIRE  
POLICE AUTHORITY

St. Johns,  
Enderby,  
Leicester LE19 2BX

Telephone: 0116 229 8980  
Fax: 0116 229 8985  
Text: 07847 359130  
Email: [police.authority@leicestershire.pnn.police.uk](mailto:police.authority@leicestershire.pnn.police.uk)  
Website: [www.leics-pa.police.uk](http://www.leics-pa.police.uk)

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Meeting: **INDEPENDENT MEMBERS APPOINTMENTS COMMITTEE**  
Time/Date: **TUESDAY 23 FEBRUARY 2010 – 9.15 A.M.**  
**(ON THE RISING OF THE FIRST STAGE SELECTION PANEL MEETING)**  
Location: **SMALL CONFERENCE ROOM, POLICE HEADQUARTERS**  
Officer to contact: **Robert Swinfield - Tel: 0116 229 8980**

**Item**

**AGENDA**

1. To appoint a Chairman for the meeting.
2. Apologies
3. To give notice of items of urgent business
4. To receive declarations by members of any Code of Conduct interests in respect of the item on the agenda

***The public, including the press, are likely to be excluded from the meeting during consideration of the following item in accordance with the provisions of Section 100A of the Local Government Act 1972 (Exempt information)***

**Exempt Item**

5. Independent Member Recruitment.  
The First Stage Selection Panel (FSSP), which includes the members of this committee, will have interviewed candidates for this role from 9.30am on 23 February 2010. The Committee will then decide which of the 2 candidates put forward by the FSSP will be appointed to the vacant Independent Member position.  
*(Exempt by virtue of para 1 of Part I of Schedule 12A to the Act – information relating to individuals)*

Members of the Committee

Mr P Brown  
Mrs D Newton  
Mr B Roper

Officers

Mr R Swinfield (Chief Executive)

