# Northamptonshire Police, Fire and Crime Panel

A meeting of the Northamptonshire Police, Fire and Crime Panel will be held at the Jeffrey Room, The Guildhall, St Giles Street, Northampton NN1 1DE on Tuesday 20 February 2024 at 12.30 pm

### **Agenda**

1.	Apologies for Absence and Notification of Substitute Members
2.	Declarations of Interest
	Members are asked to declare any interest and the nature of that interest which they may have in any of the items under consideration at this meeting.
3.	Chair's Announcements
	To receive communications from the Chair.
4.	Urgent Business
	The Chair to advise whether they have agreed to any items of urgent business being admitted to the agenda.
	SCRUTINY OF THE POLICE, FIRE AND CRIME COMMISSIONER
5.	Confirmation Hearing – Chief Fire Officer for Northamptonshire Fire and Rescue Service
a)	Confirmation Hearing Procedure (Pages 5 - 10)
b)	Proposed appointment by the Police, Fire and Crime Commissioner for Northamptonshire of a Chief Fire Officer (Pages 11 - 26)
6.	Exclusion of Press and Public
	In respect of the following item the Chair may move the resolution set out below, on the grounds that if the public were present it would be likely that exempt information

7. Report and recommendation to the Police, Fire and Crime Commissioner for Northamptonshire on the proposed appointment of a Chief Fire Officer

Exemption under Paragraph 1 – Information relating to any individual.

Catherine Whitehead Proper Officer 12 February 2024

### **Northamptonshire Police, Fire and Crime Panel Members:**

Councillor David Smith (Chair) Councillor Gill Mercer (Vice-Chair)

Councillor Fiona Baker Councillor Jon-Paul Carr

Councillor André González De Savage Councillor Dorothy Maxwell

Councillor Zoe McGhee Councillor Ken Pritchard

Councillor Russell Roberts Councillor Winston Strachan

Miss Pauline Woodhouse

### Information about this Agenda

### **Apologies for Absence**

Apologies for absence and the appointment of substitute Members should be notified to democraticservices@westnorthants.gov.uk prior to the start of the meeting.

### **Declarations of Interest**

Members are asked to declare interests at item 2 on the agenda or if arriving after the start of the meeting, at the start of the relevant agenda item

## Local Government and Finance Act 1992 – Budget Setting, Contracts & Supplementary Estimates

Members are reminded that any member who is two months in arrears with Council Tax must declare that fact and may speak but not vote on any decision which involves budget setting, extending or agreeing contracts or incurring expenditure not provided for in the agreed budget for a given year and could affect calculations on the level of Council Tax.

### **Evacuation Procedure**

If a continuous fire alarm sounds you must evacuate the building via the nearest available fire exit. Members and visitors should proceed to the assembly area as directed by Democratic Services staff and await further instructions.

### **Access to Meetings**

If you have any special requirements (such as a large print version of these papers or special access facilities) please contact the officer named below, giving as much notice as possible before the meeting.

### **Mobile Phones**

Please ensure that any device is switched to silent operation or switched off.

### **Queries Regarding this Agenda**

If you have any queries about this agenda please contact James Edmunds, Democratic Services, via the following:

Tel: 07500 605276

Email: democraticservices@westnorthants.gov.uk

Or by writing to:

West Northamptonshire Council The Guildhall St Giles Street Northampton NN1 1DE