

MERTHYR TYDFIL COUNTY BOROUGH COUNCIL



MINUTES OF MEETING

**SOUTH WALES POLICE AND
CRIME PANEL MEETING**

TUESDAY, 3RD NOVEMBER, 2020

PRESENT: Councillor R Young (Bridgend CBC) (Chair)

Councillors:

B Bowen-Thomson (Cardiff Council), J Cowan (Cardiff Council), G Thomas (Rhondda Cynon Taf CBC), P Rees (Neath Port Talbot CBC), C Richards (City and County of Swansea), W Evans (City and County of Swansea), B Gray (Vale of Glamorgan) and S Jago (Merthyr Tydfil CBC)

Co-optees:

I Fox (Independent Co-optee)
M Jehu (Vice-Chair)

Outside Bodies:

A Michael, South Wales Police and Crime Commissioner
E Wools, Deputy South Wales Police and Crime Commissioner
L Jones, Chief Executive, South Wales Police
J Vaughan, Assistant Chief Constable, South Wales Police
G Lewis, Independent Member on the Interview Panel

Officers:

S Jones (Senior Solicitor)
M Edmunds (Democratic Services Officer)

ITEM NO.	AGENDA MATTER	DECISION
38	Apologies for Absence	Apologies for absence received from Councillor Rhys Lewis.

39	Declarations of Interest	No declarations of interest were received.
40	Appointment of a Chief Constable	<p>The Chair welcomed Mr Alun Michael Police and Crime Commissioner and his Team together with Gill Lewis, Independent Member on the Interview Panel to the Meeting.</p> <p>Simon Jones referred the Panel to the procedures of the meeting.</p> <p>The Chair referred the Panel to the report and the Guidance Note in relation to the Confirmation Hearing for the Proposed Appointment of the Chief Constable for South Wales Police.</p> <p>The Commissioner, his Team and G Lewis then outlined to the Panel the process that had been undertaken in relation to the recommended appointment.</p> <p>Mr Jeremy Vaughan, Deputy Chief Constable then addressed the Panel and responded in detail to the questions raised by the Panel.</p> <p>The Commissioner and his Team together with Gill Lewis left the Meeting in order for the Panel to consider the recommended appointment.</p> <p>After consideration by the Panel on the Appointment of the Chief Constable; all parties then re-entered the Meeting and the Chair advised Mr Vaughan that the decision to appoint him as Chief Constable was unanimous. The Chair extended his and the Panel's congratulations to Mr Vaughan and commended the Commissioner and his Team on the detailed interview process undertaken and the report that had been provided.</p> <p>Resolved that:</p> <p>Mr Jeremy Vaughan be confirmed as the Chief Constable for South Wales Police with a start date of Monday, 9th November 2020.</p> <p>Further Resolved that:</p> <p>Simon Jones write to the Police and Crime Commissioner confirming the appointment of Mr Vaughan.</p>
41	Any other business deemed urgent by the Chair	No other business was deemed urgent by the Chair.