


## Notice of Meeting

# Surrey Police and Crime Panel



 We're on Twitter:  
@SCCdemocracy

**Date & time**  
Tuesday, 17  
January 2023  
at 10.30 am

**Place**  
Woodhatch Place,  
Reigate, Surrey

**Contact**  
Julie Armstrong, Scrutiny Officer  
julie.armstrong@surreycc.gov.uk

**If you would like a copy of this agenda or the attached papers in another format, e.g. large print or braille, or another language please email [julie.armstrong@surreycc.gov.uk](mailto:julie.armstrong@surreycc.gov.uk).**

**This meeting will be held in public. If you would like to attend and you have any special requirements, please contact Julie Armstrong, Scrutiny Officer on 07816 091463.**

**Please note that the meeting will also be webcast live, which can be accessed via the Surrey Police and Crime Panel page on the Surrey County Council website.**

**This page can be accessed by following the link below:**

**<https://mycouncil.surreycc.gov.uk/ieListMeetings.aspx?CId=250&Year=0>**

### Members

Cllr Hannah Dalton	Epsom & Ewell Borough Council
Cllr Paul Kennedy	Mole Valley District Council
Cllr Victor Lewanski	Reigate & Banstead Borough Council
Cllr Barry Cheyne	Elmbridge Borough Council
Cllr John Furey	Runnymede Borough Council
Cllr Richard Morris	Guildford Borough Council
Cllr John Robini ( <b>Chairman</b> )	Waverley Borough Council
Cllr Valerie White	Surrey Heath Borough Council
Cllr Ellen Nicolson	Woking Borough Council
Cllr Satvinder Buttar	Spelthorne Borough Council
Cllr Keith Witham	Surrey County Council
Cllr Mick Gillman ( <b>Vice-Chairman</b> )	Tandridge District Council
Mr Martin Stilwell	Independent Member

## **PART 1** **IN PUBLIC**

### **1 APOLOGIES FOR ABSENCE**

The Chairman to report apologies for absence.

### **2 DECLARATIONS OF INTEREST**

All Members present are required to declare, at this point in the meeting or as soon as possible thereafter

- (i) Any disclosable pecuniary interests and / or
- (ii) Other interests arising under the Code of Conduct in respect of any item(s) of business being considered at this meeting

#### **NOTES:**

- Members are reminded that they must not participate in any item where they have a disclosable pecuniary interest
- As well as an interest of the Member, this includes any interest, of which the Member is aware, that relates to the Member's spouse or civil partner (or any person with whom the Member is living as a spouse or civil partner)
- Members with a significant personal interest may participate in the discussion and vote on that matter unless that interest could be reasonably regarded as prejudicial.

### **3 CONFIRMATION HEARING FOR APPOINTMENT TO THE ROLE OF CHIEF CONSTABLE OF SURREY POLICE**

(Pages 1 - 36)

Following notification from the Surrey Police and Crime Commissioner of her intention to appoint the preferred candidate, Mr Tim De Meyer, to the role of Chief Constable of Surrey Police, for the Surrey Police and Crime Panel to hold a Confirmation Hearing, in accordance with Schedule 8 of the Police Reform and Social Responsibility Act 2011.

**NB** The Panel will hold a closed session at the end of the agenda to agree its recommendation to the Surrey Police and Crime Commissioner.

### **4 DATE OF NEXT MEETING**

The next public meeting of the Police and Crime Panel will be held on Friday, 3 February 2023.

### **5 EXCLUSION OF THE PRESS AND PUBLIC**

#### **Recommendation:**

To resolve that the public be excluded from the meeting during the following item of business, as it is likely, in view of the nature of the business to be transacted or the nature of the proceedings, that if

members of the public were present during that item there would be disclosure to them of exempt information within Paragraph 3 of Part I Schedule 12A to the Local Government Act 1972, being information relating to the financial or business affairs of any particular person (including the authority holding the information) and, further, that in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

While there may be a public interest in disclosing this information, namely openness in the deliberations of the Panel in determining its recommendation regarding the proposed appointment, it is felt that, on balance, this is outweighed by other factors in favour of maintaining the exemption, namely enabling a full discussion regarding the merits of the proposed appointment.

## **6 CLOSED SESSION TO DISCUSS PROPOSED APPOINTMENT TO THE ROLE OF CHIEF CONSTABLE OF SURREY POLICE**

Following notification from the Surrey Police and Crime Commissioner of her intention to appoint the preferred candidate, Mr Tim De Meyer, to the role of Chief Constable of Surrey Police, for the Surrey Police and Crime Panel to hold a closed session to agree its recommendation to the Surrey Police and Crime Commissioner.

### **Confidential: Not for publication under Paragraph 3**

Information relating to the financial or business affairs of any particular person (including the authority holding that information)

**Joanna Killian  
Chief Executive**

Published: Monday, 9 January 2023

## MOBILE TECHNOLOGY AND FILMING – ACCEPTABLE USE

Those attending for the purpose of reporting on the meeting may use social media or mobile devices in silent mode to send electronic messages about the progress of the public parts of the meeting. To support this, Woodhatch Place has wifi available for visitors – please ask at reception for details.

Anyone is permitted to film, record or take photographs at council meetings. Please liaise with the council officer listed in the agenda prior to the start of the meeting so that those attending the meeting can be made aware of any filming taking place.

Use of mobile devices, including for the purpose of recording or filming a meeting, is subject to no interruptions, distractions or interference being caused to the PA or Induction Loop systems, or any general disturbance to proceedings. The Chairman may ask for mobile devices to be switched off in these circumstances.

It is requested that if you are not using your mobile device for any of the activities outlined above, it be switched off or placed in silent mode during the meeting to prevent interruptions and interference with PA and Induction Loop systems.

*Thank you for your co-operation*

**Note:** *This meeting may be filmed for live or subsequent broadcast via the Council's internet site - at the start of the meeting the Chairman will confirm if all or part of the meeting is being filmed. The images and sound recording may be used for training purposes within the Council.*

*Generally the public seating areas are not filmed. However by entering the meeting room and using the public seating area, you are consenting to being filmed and to the possible use of those images and sound recordings for webcasting and/or training purposes.*

*If you have any queries regarding this, please contact the representative of Legal and Democratic Services at the meeting.*