

The **COUNTY COUNCIL AND LAY JUSTICE MEMBERS OF THE POLICE AUTHORITY** met at **SHIRE HALL, WARWICK**, on the **29th MARCH 2007**.

Present:-

Ian Francis (Lay Justice Member)(**Vice Chair**)(In the Chair)

Lay Justice Members:-

Mike Edwards and Alan Woodward

County Councillors:-

Chris Davis, Eithne Goode, Bob Hicks, Izzi Seccombe and John Vereker

Police Authority: -

Eric Wood and Claire Thomas.

1. General

(1) Apologies

were received from Richard Hobbs, Phillip Morris-Jones, Katherine King and Ray Sweet.

(2) Declaration of Members' Personal and Prejudicial Interests

None.

2. Appointment of Independent Members of the Police Authority

The report of the Chief Executive was considered.

Resolved:-

That the appointment of Philip Blundell, Dorrette McAuslan, Stephen Nicklin and Philip Robson as independent members of the Authority for a period of four years from 1 April 2007 be confirmed.

3. Any Other Items

None.

4. Date of Next Meeting

The next meeting of the full Authority will be on Monday 30th April 2007 at 4.00pm.

.....
Chair of the Authority

The meeting closed at 3.00pm