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Additional / To Follow Agenda Items

This is a supplement to the original agenda and includes reports that are additional to the original agenda or which were marked 'to follow'.

Nottinghamshire and City of Nottingham Fire and Rescue Authority Appointments Committee

Date: Friday, 1 December 2023

Time: 9.00 am

Place: Joint Fire / Police HQ, Sherwood Lodge, Arnold, Nottingham, NG5 8PP

Governance Officer: Cath Ziane-Pryor, Governance Officer **Direct Dial:** 0115 8764298

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Nottinghamshire and City of Nottingham Fire and Rescue Authority Appointments Committee

**Minutes of the meeting held at Mansfield Fire Station, Rosemary Street, Mansfield,
NG19 6AB, on 13 October 2023 from 9.00 am - 11.45 am**

Membership

Present

Councillor Michael Payne (Chair)
Councillor Sybil Fielding
Councillor Patience Uloma Ifediora
Councillor John Lee (from minute 10)
Councillor Callum Bailey

Absent

Councillor Tom Hollis
Councillor Jonathan Wheeler

Colleagues, partners and others in attendance:

Craig Parkin, Chief Fire Officer
Malcolm Townroe, Clerk and Monitoring Officer to the Fire and Rescue Authority
Stephen Mason, Real World HR

6 Declarations of Interests

None.

7 Apologies for Absence

Councillor Jonathan Wheeler (Councillor Calum Bailey substituting)
Councillor Tom Hollis
Councillor John Lee (for lateness)

8 Minutes

The minutes of the meeting held on 18 January 2023 were confirmed as a true record and signed by the Chair.

9 Exclusion of the Public

Resolved to exclude the public from the meeting during consideration of the remaining item in accordance with Section 100A of the Local Government Act 1972, under Schedule 12A, Part 1, Paragraphs 1 and 2, on the basis that, having regard to all the

circumstances, the public interest in maintaining an exemption outweighs the public interest in disclosing the information.

10 Selection process for the appointment of Head of Finance/ Treasurer to the Authority

Two candidates were assessed and interviewed for the post of Head of Finance/Treasurer to the Fire and Rescue Authority.

Resolved to recommend to the Full Fire and Rescue Authority that Bev Bull be appointed to the post of Head of Finance /Treasurer to the Authority.