

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 - 13.45 pm

Membership

<u>Present</u> Councillor Michael Payne (Chair) Councillor Sybil Fielding Councillor Patience Uloma Ifediora Councillor Johno Lee (from minute 10) Councillor Callum Bailey <u>Absent</u> 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 Johno 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

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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.