

# Public Document Pack



## **Nottinghamshire and City of Nottingham Fire and Rescue Authority** **Appointments Committee**

**Date:** Friday, 13 October 2023      **Time:** 9.00 am

**Venue:** Meeting Room - Mansfield Fire Station, Rosemary Street, Mansfield, NG19 6AB

**Members are requested to attend the above meeting to be held at the time, place and date mentioned to transact the following business**

A handwritten signature in black ink, appearing to read "M. W. Taylor".

**Clerk to the Nottinghamshire and City of Nottingham Fire and Rescue Authority**

<b>Agenda</b>	<b><u>Pages</u></b>
<b>1      Declarations of Interests</b>	
<b>2      Apologies for Absence</b>	
<b>3      Minutes</b> Of the meeting held on 18 January 2023 (for confirmation).	3 - 4
<b>4      Exclusion of the Public</b> To consider excluding the public from the meeting during consideration of the remaining item in accordance with Paragraphs 1 and 2 of Section 100A(4) of the Local Government Act 1972 on the basis that, having regard to all the circumstances, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.	
<b>5      Selection process for the appointment of Head of Finance/ Treasurer to the Authority</b>	To Follow

**Any councillor who is unable to attend the meeting and wishes to submit apologies should do so via the Personal Assistant to the Chief Fire Officer at Fire Services Headquarters on 0115 967 0880**

**If you need any advice on declaring an interest in any item above, please contact the Governance Officer shown on this agenda, if possible before the day of the meeting.**

Constitutional Services Officer: Cath Ziane-Pryor, Governance Officer  
0115 8764298  
catherine.pryor@nottinghamcity.gov.uk

Agenda, reports and minutes for all public meetings can be viewed online at:-  
<https://committee.nottinghamcity.gov.uk/ieListMeetings.aspx?CId=295&Year=0>

If you would like British Sign Language interpretation at the meeting, please contact the Service at least 2 weeks in advance to book this, either by emailing [enquiries@notts-fire.gov.uk](mailto:enquiries@notts-fire.gov.uk) or by text on SMS: 0115 824 0400



## **Nottinghamshire and City of Nottingham Fire and Rescue Authority Appointments Committee**

**Minutes of the meeting held at Carlton Fire Station - Carlton Fire Station, 46 Manor Road, Nottingham NG4 3AY on 18 January 2023 from 9.30 am - 4.35 pm**

### **Membership**

#### Present

Councillor Michael Payne (Chair)  
Councillor Sybil Fielding  
Councillor Patience Uloma Ifediora  
Councillor Jonathan Wheeler  
Councillor John Lee (Substitute for Councillor Robert Corden)

#### Absent

Councillor Robert Corden  
Councillor Tom Hollis

### **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

### **1 Apologies for Absence**

Councillor Robert Corden (Councillor John Lee substituting)  
Councillor Tom Hollis

### **2 Declarations of Interests**

None.

### **3 Minutes**

The minutes of the meeting held on 4 February 2022 were confirmed as a true record and signed by the Chair.

### **4 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.**

**5 Selection process for the appointment of an Assistant Chief Fire Officer**

Several candidates were assessed and interviewed for the post.

**Resolved to recommend to the Full Fire Authority that Mr Damien West be appointed to the post of Assistant Chief Fire Officer.**