

# Public Document Pack



## **NOTTINGHAMSHIRE & CITY OF NOTTINGHAM FIRE AND RESCUE AUTHORITY - APPOINTMENTS COMMITTEE**

**Date:** Friday, 21 February 2014

**Time:** 10.00 am

**Venue:** Fire and Rescue Services HQ, Bestwood Lodge, Arnold Nottingham NG5 8PD

**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". The signature is written in a cursive, flowing style.

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

### **AGENDA**

### **Pages**

- |          |   |       |
|----------|---|-------|
| <b>1</b> | <b>APOLOGIES FOR ABSENCE</b>  |       |
| <b>2</b> | <b>DECLARATIONS OF INTERESTS</b>  |       |
| <b>3</b> | <b>MINUTES</b><br>Last meeting held on 12 December 2013 (for confirmation)  | 3 - 4 |
| <b>4</b> | <b>EXCLUSION OF THE PUBLIC</b><br>TO CONSIDER EXCLUDING THE PUBLIC FROM THE MEETING DURING CONSIDERATION OF THE REMAINING ITEM(S) IN ACCORDANCE WITH 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</b> | <b>SELECTION PROCESS FOR THE APPOINTMENT OF DEPUTY CHIEF FIRE OFFICER</b>   |       |

**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 CONSTITUTIONAL SERVICES OFFICER SHOWN ON THIS AGENDA, IF POSSIBLE BEFORE THE DAY OF THE MEETING.**

**Constitutional Services Officer: Carol M Jackson Tele: 0115 8764297**



**NOTTINGHAMSHIRE AND CITY OF NOTTINGHAM  
FIRE AND RESCUE AUTHORITY**

**APPOINTMENTS COMMITTEE**

**MINUTES** of the meeting of the held on **12 DECEMBER 2013** at Fire and Rescue Service Headquarters, Bestwood Lodge from 10.00 am to 12.40 pm

**Membership**

**Councillor Darrell Pulk** (Chair)  
**Councillor Brian Grocock**  
^ **Councillor Colleen Harwood**  
^ **Councillor Ken Rigby**  
**Councillor Gordon Wheeler**  
**Councillor Malcolm Wood**

Members absent are marked ^

**1 APOLOGIES FOR ABSENCE**

Councillor Colleen Harwood  
Councillor Ken Rigby.

**2 DECLARATIONS OF INTERESTS**

None.

**3 MINUTES**

**The Committee confirmed the minutes of the meeting held on 27 April 2012, as a correct record and they were signed by the Chair**

**4 EXCLUSION OF PUBLIC**

**RESOLVED** that, pursuant to section 100A(4) of the Local Government Act 1972, the public be excluded from the meeting during consideration of the remaining item as it contained information relating to individuals and was likely to reveal the identity of those individuals and, having regard to all the circumstances, the public interest in maintaining the exemption outweighed the public interest in disclosing the information, as defined in paragraphs 1 and 2 of Schedule 12A to the Act.

**5 SELECTION PROCESS FOR THE POST OF CHIEF FIRE OFFICER**

The Committee interviewed the candidate for the post of Chief Fire Officer.

**RESOLVED** that it be recommended to the Fire and Rescue Authority that Mr John Buckley be appointed as Chief Fire Officer (designate).