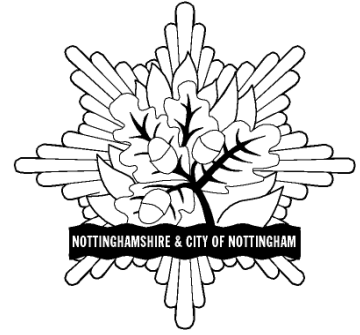


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NOTTINGHAMSHIRE & CITY OF NOTTINGHAM FIRE & RESCUE AUTHORITY - APPOINTMENTS COMMITTEE

Date: Friday, 11 September 2015 **Time:** 9.45 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

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

AGENDA

Pages

- | | | |
|----------|--|-------|
| 1 | APOLOGIES FOR ABSENCE | |
| 2 | DECLARATIONS OF INTERESTS | |
| 3 | MINUTES
Of the meeting held on 25 February 2014 (for confirmation). | 3 - 4 |
| 4 | EXCLUSION OF THE PUBLIC
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. | |
| 5 | SELECTION PROCESS FOR THE APPOINTMENT OF TREASURER TO THE AUTHORITY | |

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: *Catherine Ziane-Pryor*
0115 8764298
catherine.pryor@nottinghamcity.gov.uk

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



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

**MINUTES of the meeting held at Fire and Rescue Services HQ, Bestwood
Lodge, Arnold Nottingham NG5 8PD on 21 February 2014 from 10.00 am - 3.50
pm**

Membership

Present

Councillor Brian Grocock
Councillor Colleen Harwood
Councillor Darrell Pulk (Chair)
Councillor Gordon Wheeler
Councillor Malcolm Wood

Absent

Councillor Ken Rigby

6 APOLOGIES FOR ABSENCE

Councillor Ken Rigby

7 DECLARATIONS OF INTERESTS

None

8 MINUTES

The Committee confirmed the minutes of the meeting held on 12 December 2013, as a correct record and they were signed by the Chair.

9 EXCLUSION OF THE 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.

10 SELECTION PROCESS FOR THE APPOINTMENT OF DEPUTY CHIEF FIRE OFFICER

The Committee interviewed the candidates for the post of Deputy Chief Fire Officer.

RESOLVED

- (1) that it be recommended to the Fire and Rescue Authority that Mr Wayne Bowcock be appointed as Deputy Chief Fire Officer (designate);**
- (2) that Bridget Aherne be thanked for her assistance with the media interviews.**

The meeting was adjourned at 12.20 pm and reconvened at 2.50 pm.