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NOTTINGHAMSHIRE & CITY OF NOTTINGHAM FIRE & RESCUE AUTHORITY

APPOINTMENTS COMMITTEE

Date: Wednesday 30 January 2019 **Time:** 10.00 am

Venue: Fire and Rescue Service Headquarters - Fire and Rescue Service
Headquarters, 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. J. [unclear]". The signature is written in a cursive style.

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 11 September 2015 (for confirmation) | 3 - 4 |
| 4 | EXCLUSION OF THE PUBLIC
To consider excluding the public from the meeting during consideration of the remaining item 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 DEPUTY CHIEF FIRE OFFICER | 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 CONSTITUTIONAL SERVICES OFFICER SHOWN ON THIS AGENDA, IF POSSIBLE BEFORE THE DAY OF THE MEETING.

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



**NOTTINGHAMSHIRE AND 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 11 September 2015 from 9.45 - 15.43**

Membership

Present

Councillor Darrell Pulk (Chair)

Councillor John Allin

Councillor Brian Grocock

Councillor Gordon Wheeler

Councillor Malcolm Wood

Absent

Councillor Ken Rigby

Colleagues, partners and others in attendance:

Malcolm Townroe - Clerk and Monitoring Officer to the Authority
Peter Hurford - Treasurer to the Authority

1 APOLOGIES FOR ABSENCE

Councillor Ken Rigby

2 DECLARATIONS OF INTERESTS

None.

3 MINUTES

The minutes of the meetings held on 25 February 2014 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 items 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, as defined in paragraphs 1 & 2 of Schedule 12A to the Act.

5 SELECTION PROCESS FOR THE APPOINTMENT OF TREASURER TO THE AUTHORITY

The Committee interviewed candidates for the post of Treasurer to the Authority.

RESOLVED that Neil Timms be recommended to the full Fire and Rescue Authority for appointment as Treasurer to the Authority.