

# Public Document Pack



## **NOTTINGHAMSHIRE & CITY OF NOTTINGHAM FIRE & RESCUE AUTHORITY**

### **APPOINTMENTS COMMITTEE**

**Date:** Tuesday, 4 February 2020 **Time:** 9.15 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. Lawrence". 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>Of the meeting held on 30 January 2019 (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 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 by virtue of Paragraphs 1 and 2 of Part 1 of Schedule 12A of the Act. |           |
| <b>5</b> | <b>SELECTION PROCESS FOR THE APPOINTMENT OF ASSISTANT CHIEF (FIRE) OFFICER</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 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:-  
<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 Fire and Rescue Service Headquarters, Bestwood Lodge, Arnold, Nottingham, NG5 8PD on 30 January 2019 from 10.00 am - 1.58 pm**

**Membership**

Present

Councillor Brian Grocock (Chair)  
Councillor Andrew Brown  
Councillor Vaughan Hopewell  
Councillor Michael Payne  
Councillor Malcolm Wood

Absent

Councillor Jason Zadrozny

**Colleagues, partners and others in attendance:**

John Buckley - Chief Fire Officer  
Malcolm Townroe - Clerk and Monitoring Officer to the Authority  
Tracy Crump - Head of People and Organisational Development  
Christine Walker - Senior HR Consultant, MPCG

**1 APOLOGIES FOR ABSENCE**

Councillor Jason Zadrozny - unwell

**2 DECLARATIONS OF INTERESTS**

None.

**3 MINUTES**

The minutes of the meeting held on 11 September 2015 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(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**

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

**RESOLVED to recommend that the Fire Authority appoint Craig Parkin to the post of Deputy Chief Fire Officer.**