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Nottinghamshire & City Of Nottingham Fire & Rescue Authority Appointments Committee

Date: Wednesday, 18 January 2023 **Time:** 9.30 am

Venue: Carlton Fire Station - Carlton Fire Station, 46 Manor Road, Nottingham
NG4 3AY

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	<u>Pages</u>
1 Apologies for Absence	
2 Declarations of Interests	
3 Minutes Of the meeting held on 4 February 2022 (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 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.	
5 Selection process for the appointment of an Assistant Chief Fire Officer	to follow

Any councillor who is unable to attend the meeting and wishes to submit apologies should do so via the Executive Assistant to the Chief Fire Officer at Fire Services Headquarters on 0115 8388900

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.

Governance 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?CIId=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 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 Nottinghamshire Fire and Rescue Service
Headquarters, Bestwood Lodge Drive, Arnold, Nottingham, NG5 8PD
on 4 February 2022 from 11.30am – 3.25 pm**

Membership

Present

Councillor Michael Payne (Chair)
Councillor John Clarke
Councillor Bethan Eddy
Councillor Tom Hollis
Councillor Roger Jackson (substitute)
Councillor Toby Neal

Absent

Councillor Robert Corden
Councillor Tom Hollis

Colleagues, partners and others in attendance:

Craig Parkin - Deputy Chief Fire Officer
Malcolm Townroe - Clerk and Monitoring Officer to the Authority
Tracy Crump - Head of People and Organisational Development

1 Apologies for Absence

Councillor Robert Corden (Councillor Roger Jackson substituting)
Councillor Tom Hollis

2 Declarations of Interests

None.

3 Minutes

The minutes of the meeting held on 02 December 2021 were confirmed as a true record and will be 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 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.

5 Selection process for the post of Temporary Assistant Chief Fire Officer

Two candidates were assessed and interviewed for the post.

Resolved to recommend to the Full Fire Authority that Mr Michael Sharman be appointed to the post of temporary Assistant Chief Fire Officer.