



**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.