

A G E N D A **APPOINTMENTS COMMITTEE**

Monday, 26 June 2017

(on the rising of the meeting of the Fire Authority which commences at 10.30am)

Business	Page Number	Lead	Primary Action Requested
<u>A OPEN AGENDA</u>			
1. Apologies for absence	-	Monitoring Officer/ Secretary	To record
2. Declarations of Interest (Members and Officers)	-	Monitoring Officer/ Secretary	To declare and withdraw if prejudicial
3. Election of Chairperson of Committee	Oral	Monitoring Officer/ Secretary	To appoint
4. Minutes of the meeting of the Committee held on 7 April 2017	(pages 1-2)	Monitoring Officer/ Secretary	To approve
<u>B EXEMPT BUSINESS</u>			
The Committee is asked to consider excluding the press and public from the meeting during consideration of the following item on the grounds that it is likely to involve the disclosure of exempt information as defined in paragraphs 1 & 2 of Part 1 of Schedule 12A of the Local Government Act 1972. In making its decision, the Committee is asked to confirm that, having regard to all circumstances, it is satisfied that the public interest in maintaining the exemption outweighs the public interest in disclosing the information.			
5. Process and Next Steps to Appoint a Deputy Chief Fire Officer	(pages 3–6)	Director of Human Resources	To approve

Under the Openness of Local Government Bodies Regulations 2014 members of the public may film, record, take photographs or use social networking during Authority and committee meetings that are open to the public. Members of the public who do not wish to be filmed during meetings should make this known to the Monitoring Officer/Secretary prior to the start of the meeting. *The Monitoring Officer/Secretary kindly requests advance warning from anyone wishing to film, record or take photographs during open meetings so that suitable provision can be made.*