

Fire & Rescue Service Headquarters Summergroves Way Kingston upon Hull HU4 7BB
 Telephone 01482 565333

To: Members of the Appointments Committee	Enquiries to: Samm Campbell Email: committeemanager@humbersidefire.go.uk Tel. Direct: (01482) 393205 Date: 13 July 2022
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Dear Member

I hereby give you notice that a meeting of the **APPOINTMENTS COMMITTEE** will be held on **WEDNESDAY, 20 JULY 2022 at 10.00AM** at HUMBERSIDE FIRE & RESCUE SERVICE HEADQUARTERS, SUMMERGROVES WAY, KINGSTON UPON HULL, HU4 7BB.

The business to be transacted is set out below.

Yours sincerely



Mathew Buckley
Monitoring Officer & Secretary to Fire Authority

Enc.

A G E N D A

Business	Page Number	Lead	Primary Action Requested
1. Declarations of Interest (Members and Officers)	-	Monitoring Officer/ Secretary	To declare and withdraw if pecuniary
2. Minutes of the meeting of the Appointments Committee held on 7 July 2022	(page 1)	Chairperson	To approve
B EXEMPT BUSINESS			
The Authority 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 paragraph 1 & 2 of Part 1 of Schedule 12A of the Local Government Act 1972. In making its decision, the Fire Authority 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.			
3. Appointment of Chief Fire Officer (Interviews)	-	Chairperson	To recommend appointment to HFA

HUMBERSIDE FIRE AUTHORITY**APPOINTMENTS COMMITTEE****7 July 2022****MEMBERS PRESENT:**

Councillors Briggs (Chair), Chambers, Dad, Green, Nicola, Patrick and Smith

Also in attendance:

Phil Shillito - Deputy Chief Fire Officer

Christine Cooper - Executive Director of People and Development

Samm Campbell - Committee Manager

The meeting was held at Humberside Fire and Rescue Service Headquarters.

10/22 DECLARATIONS OF INTEREST - There were no declarations.

11/22 MINUTES - Resolved - That the minutes of the meeting of the Appointments Committee held on 23 May 2022 be confirmed as a correct record.

12/22 EXCLUSION OF THE PRESS/PUBLIC - Resolved - That the press and public be excluded from the meeting for consideration of the following item on the grounds that it involves the likely disclosure of exempt information as defined in paragraph 1 of Part 1 of Schedule 12A of the Local Government Act 1972.

In making its decision the Authority confirmed that having regard to all the circumstances it was satisfied that the public interest in maintaining the exemption outweighed the public interest in disclosing the information.

13/22 APPOINTMENT OF CHIEF FIRE OFFICER -

Resolved - (a) That the shortlist of candidates be confirmed, and
(b) that the Committee convene on 20 July 2022 to interview shortlisted candidates.