

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 September 2023
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Dear Member

I hereby give you notice that a meeting of the **APPOINTMENTS COMMITTEE** will be held on **THURSDAY, 21 SEPTEMBER 2023** 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



for Lisa Nicholson
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 30 August 2023	(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 Executive Director of Finance/Section 151 Officer (Interviews)	-	Chairperson	To interview candidates

HUMBERSIDE FIRE AUTHORITY

APPOINTMENTS COMMITTEE

30 AUGUST 2023

MEMBERS PRESENT:

Councillors Briggs (Chair), Meredith, Neal, Nicola, Patrick, Sherwood and Sutton

Also in attendance:

Phil Shillito - Chief Fire Officer & Chief Executive

Christine Cooper - Executive Director of People and Development

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

1/23 DECLARATIONS OF INTEREST - There were no declarations.

2/23 MINUTES - Resolved - That the minutes of the meeting of the Appointments Committee held on 30 September 2022 be confirmed as a correct record.

3/23 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.

4/23 APPOINTMENT OF EXECUTIVE DIRECTOR OF FINANCE/SECTION 151 OFFICER (SHORTLISTING) -

Resolved - (a) That the shortlist of candidates be confirmed, and
(b) that the Committee convene on 21 September 2023 to interview shortlisted candidates.