

**HUMBERSIDE FIRE AUTHORITY**

**APPOINTMENTS COMMITTEE**

**7 APRIL 2017**

**PRESENT:** Councillors Briggs, Dad, Green, Finlay, Fudge, Sharpe and Sutton.

The Director of Human Resources, Monitoring Officer/Secretary and Committee Manager were also present.

Mr A Smith, (Independent Co-opted Member of the Governance, Audit and Scrutiny Committee) also attended as an observer.

The meeting was held at Humberside Fire and Rescue Service Headquarters, Kingston upon Hull. Meeting commenced at 10.30am.

*(The Monitoring Officer/Secretary took the Chair for the following items (Minutes 5415-5416).*

**5415 DECLARATIONS OF INTEREST** – There were no declarations.

**5416 ELECTION OF CHAIRPERSON OF COMMITTEE – Resolved** - That Councillor Briggs be elected Chairperson of this Committee until the Annual General Meeting of the Fire Authority in 2017.

*(Councillor Briggs took the Chair).*

**5417 EXCLUSION OF THE PUBLIC - Resolved** - That the public be excluded from the meeting for consideration of the following item (Minute 5418) on the grounds that it involves the likely disclosure of exempt information as defined in Paragraphs 1 & 2 of Part 1 of Schedule 12A of the Local Government Act 1972.

*(In passing this resolution the Committee was satisfied that the public interest in maintaining the exemption outweighed the public interest in disclosing the information).*

**5418 APPOINTMENT OF CHIEF FIRE OFFICER AND CHIEF EXECUTIVE** - The Director of Human Resources submitted a report inviting the Committee's views on the arrangements to be adopted for the appointment of a Chief Fire Officer and Chief Executive to replace Mr D Sanders who had given notice of his intention to retire on 9 September 2017.

**Resolved** – That the Committee recommends to the Authority the process for the appointment of a Chief Fire Officer and Chief Executive as now agreed and noted by the Director of Human Resources.

*(Meeting closed at 11.20am)*

