

HUMBERSIDE FIRE AUTHORITY

APPOINTMENTS COMMITTEE

29 OCTOBER 2013

PRESENT: Councillors Briggs, Gemmell OBE, Ibson, Mole, Quinn, Swift and T. Walker.

The Secretary/Director of People and Committee Manager were also present.

The meeting was held at Humberside Fire and Rescue Service Headquarters, Kingston upon Hull. Meeting commenced at 11.55am.

(The Secretary/Director of People took the Chair for the following items (Minutes 4328-4329).

4328 DECLARATIONS OF INTEREST – There were no declarations.

4329 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 2014.

(Councillor Briggs advised the Committee that he would not be accepting the special responsibility allowance which would normally apply to any chairing of a Committee of the Fire Authority. Councillor Briggs then took the Chair).

4330 EXCLUSION OF THE PUBLIC - Resolved - That the public be excluded from the meeting for consideration of the following item (Minute 4331) 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).

4331 PROCESS AND NEXT STEPS TO APPOINT A CHIEF FIRE OFFICER - The Secretary/Director of People invited Members' views on the arrangements to be adopted for the appointment process (papers have been previously circulated).

Resolved – That the appointment process as now agreed and noted by the Secretary/Director of People be approved.

(Meeting closed at 12.20pm)

