

HUMBERSIDE FIRE AUTHORITY**APPOINTMENTS COMMITTEE****28 JULY 2017**

PRESENT: Councillors Briggs (Chairperson), Burton (substitute for Belcher), Dad, Sharpe, Smith (substitute for Green) and Sutton

The Deputy Chief Fire Officer/Executive Director Service Delivery, Director of Human Resources, Monitoring Officer/Secretary and Committee Manager were also present.

Apologies for absence were submitted from Councillors Belcher, Fudge and Green.

The meeting was held at Humberside Fire and Rescue Service Headquarters, Kingston upon Hull. Meeting commenced at 12.25pm.

5581 DECLARATIONS OF INTEREST – There were no declarations.

5582 MINUTES – Resolved – That, subject to the inclusion after the list of the Officers present at the meeting of the words “An apology for absence was submitted from Councillor Sutton.”, the minutes of the Committee held on 26 June 2017 be approved as a correct record and signed by the Chairperson.

5583 EXCLUSION OF THE PUBLIC - Resolved - That the public be excluded from the meeting for consideration of the following item (Minute 5584) 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).

5584 APPOINTMENT OF DEPUTY CHIEF FIRE OFFICER/EXECUTIVE DIRECTOR SERVICE DELIVERY - The Director of Human Resources submitted a report inviting the Committee’s views on the arrangements to be adopted for the appointment of a Deputy Chief Fire Officer/Executive Director service Delivery to replace Mr C Blacksell who had been appointed Chief Fire Officer & Chief Executive with effect from 10 September 2017. The process outlined in the report reflected and developed upon the process adopted for the recent appointment of a Chief Fire Officer. The Deputy Chief Fire Officer/Executive Director Service Delivery advised Members with regard to specific aspects of the appointments process for the post. The Committee was asked to consider the applications received for the post of Deputy Chief Fire Officer and to determine a shortlist of candidates to be invited for interview in September 2017.

Resolved – (a) That 5 candidates be invited to attend for an interview as now agreed and noted by the Director of Human Resources, and

(b) that the Committee approves the process for the appointment of a Deputy Chief Fire Officer/Executive Director Service Delivery as now agreed and noted by the Director of Human Resources.

(Meeting closed at 1.50pm)

