



MINUTES OF THE MEETING OF THE BRIGADE MANAGERS' PAY AND PERFORMANCE COMMITTEE held on Friday, 14 February 2025 at POs Conference Room - Fire Service HQ, Sadler Road, Winsford, Cheshire CW7 2FQ at 12.00 pm

PRESENT: Councillors Stef Nelson, Rachel Bailey, Gina Lewis and Mick Warren

1 PROCEDURAL MATTERS

A Apologies for Absence

There were no apologies for absence. The attendees formed the interview panel.

B Declaration of Members' Interests

There were no declarations of Members' interests.

C Minutes of the Brigades Managers' Pay and Performance Committee

RESOLVED:

That the minutes of the Brigade Managers' Pay and Performance Committee held on 22nd January 2025 be confirmed as a correct record.

2 EXCLUSION OF THE PRESS AND PUBLIC

RESOLVED: That:

That under Section 100(A) (4) of the Local Government Act 1972, as amended by the Local Government (Access to Information) Order 2006, the press and public be excluded from the meeting for the items of business listed below on the grounds that they involve the likely disclosure of exempt information as defined in Schedule 12A to the Act in the paragraphs indicated:

Item 3 – Appointment of Assistant Chief Fire Officer

Paragraph 1 - Information relating to any individual

3 APPOINTMENT OF ASSISTANT CHIEF FIRE OFFICER

The Committee conducted the interview for the post of Assistant Chief Fire Officer. The Committee was provided with a debrief about other elements of the recruitment process.

RESOLVED: That

[1] Mr Steven Barnes be appointed Assistant Chief Fire Officer.

