



**Thursday,
17 May 2018
9.30 am**

**Meeting of
Brigade Managers'
Pay and Performance
Committee**

Contact Officer:
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MEETING OF THE BRIGADE MANAGERS' PAY AND PERFORMANCE COMMITTEE

THURSDAY, 17 MAY 2018

Time : 9.30 am

Leadership Team Conference Room - Fire Service, Clemonds Hey, Winsford, CW7 2UA

AGENDA

Part 1 - Business to be discussed in public

1 PROCEDURAL MATTERS

1A Apologies for Absence

1B Declaration of Members' Interests

Members are reminded that the Members' Code of Conduct requires the disclosure of Statutory Disclosable Pecuniary Interests, Non-Statutory Disclosable Pecuniary Interests and Disclosable Non-Pecuniary Interests.

2 Exclusion of the Press and Public

(Pages 1 - 2)

Part 2 - Business to be discussed in private

3 Appointment of Chief Fire Officer and Chief Executive

To interview shortlisted candidates for the post of Chief Fire Officer and Chief Executive.

For information about the appointment process please refer to the report submitted to Cheshire Fire Authority on 25th April 2018.

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CHESHIRE FIRE AUTHORITY

MEETING OF : **BM PAY AND PERFORMANCE COMMITTEE**
DATE : **17th MAY 2018**
REPORT OF : **GOVERNANCE AND CORPORATE PLANNING**
MANAGER
AUTHOR : **JOANNE SMITH**

SUBJECT : **EXCLUSION OF THE PRESS AND PUBLIC**

Exclusion of the Press and Public

Recommended:

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 12 A to the Act in the paragraphs indicated:

Item 3

Appointment of Chief Fire Officer and Chief Executive

Paragraph

(1) Information relating to any individual

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BACKGROUND DOCUMENTS: NONE

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