



**MINUTES OF THE MEETING OF THE BRIGADE MANAGERS' PAY AND PERFORMANCE COMMITTEE held on Thursday, 28 January 2021 at 11.00am. Remote Meeting - Via Skype**

**PRESENT:** Councillors Bob Rudd (Chair), Stef Nelson, Mike Biggin and Stuart Parker

**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' Interest.

**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 the Deputy Chief Fire Officer**

**Paragraph (1) Information relating to any individual**

**3 APPOINTMENT OF THE DEPUTY CHIEF FIRE OFFICER**

The Committee conducted an interview for the position of Deputy Chief Fire Officer. The Committee was also provided with a debrief about the other elements of the assessment process.

**RESOLVED: That:**

**[1] Mr Alex Waller be appointed as Deputy Chief Fire Officer.**