



**Monday,  
10 July 2023  
10.00 am**

**Meeting of  
Brigade Managers' Pay and  
Performance Committee  
Clemonds Hey  
Winsford  
CW7 2UA**

Contact Officer:  
Donna Linton  
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## **Cheshire Fire Authority**

### **Notes for Members of the Public**

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#### **Attendance at Meetings**

The Cheshire Fire Authority welcomes and encourages members of the public to be at its meetings and Committees. You are requested to remain quiet whilst the meeting is taking place and to enter and leave the meeting room as quickly and quietly as possible.

All meetings of the Authority are held at the Training Centre, Sadler Road, Winsford. If you plan to attend please report first to the Reception Desk where you will be asked to sign in and will be given a visitors pass. You should return your pass to the Reception Desk when you leave the building. There are some car parking spaces available on site for visitors at the front of the building. Please do not park in spaces reserved for Fire Service personnel.

If you feel there might be particular problems with access to the building or car parking please contact the Reception Desk at Sadler Road Winsford Tel (01606) 868700.

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#### **Access to Information**

Copies of the Agenda will be available at the meeting. A copy can also be obtained from the contact officer named on the front of the Agenda. Alternatively, the Agenda and individual reports are available on the Authority's website ([www.cheshirefire.gov.uk](http://www.cheshirefire.gov.uk))

The Agenda is usually divided into two parts. Most business is dealt with in the first part which is open to the public. On some occasions some business may need to be considered in the second part of the agenda, in private session. There are limited reasons which allow this to take place, e.g. as confidential information is being considered about an individual, or commercial information is being discussed.

**This agenda is available in large print, Braille, audio CD or in community languages upon request by contacting; Telephone: 01606868414 or email: [equalities@cheshirefire.gov.uk](mailto:equalities@cheshirefire.gov.uk)**

#### **Recording of Meetings**

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## **MEETING OF THE BRIGADE MANAGERS' PAY AND PERFORMANCE COMMITTEE**

**MONDAY, 10 JULY 2023**

**Time : 10.00 am**

**Fire Conference Room - Fire Service HQ, Clemonds Hey, Winsford, Cheshire, 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 to disclose any interests that are relevant to any item on the Agenda.

##### **1C Minutes of the Brigades Managers' Pay and Performance Committee** (Pages 5 - 6)

To approve the minutes of the meeting of the Committee held on 21<sup>st</sup> April 2023.

##### **2 Exclusion of the Press and Public** (Pages 7 - 8)

#### **Part 2 - Business to be discussed in private**

##### **3 Chief Fire Officer and Chief Executive: Performance Appraisal and Development Scheme** (Pages 9 - 18)