



**MINUTES OF THE MEETING OF THE BRIGADE MANAGERS' PAY AND PERFORMANCE COMMITTEE held on Friday, 21 April 2023 at Fire Conference Room - Fire Service HQ, Clemonds Hey, Winsford, Cheshire, CW7 2UA at 9.30 am**

**PRESENT:** Councillors Bob Rudd, Stef Nelson, Denis Murphy and Stuart Parker

**1 PROCEDURAL MATTERS**

**A Apologies for Absence**

There were no apologies for absence.

**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 22<sup>nd</sup> March 2023 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 Deputy Chief Fire Officer and Assistant Chief Fire Officer**

**Paragraph 1 - Information relating to an individual**

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

The Committee conducted an interview for the positions of Deputy Chief Fire Officer and Assistant Chief Fire Officer. The Committee was provided with a debrief about other areas of the assessment process.

**RESOLVED: That**

- [1] Mr Lee Shears be appointed as Deputy Chief Fire Officer; and**
- [2] Mr Neil Griffiths be appointed as Assistant Chief Fire Officer.**