



**MINUTES OF THE MEETING OF THE STAFFING COMMITTEE held on Thursday, 13 July 2023 at Fire Conference Room - Fire Service HQ, Clemonds Hey, Winsford, Cheshire, CW7 2UA at 9.15 am**

**PRESENT:** Councillors Stef Nelson, Rob Moreton, Stuart Parker and Peter Wheeler

**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 Staffing Committee**

**RESOLVED:**

**That the minutes of the Staffing Committee held on 9<sup>th</sup> November 2022 be confirmed as a correct record.**

**2 EXCLUSION OF 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 Area Managers**

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

**3 APPOINTMENT OF AREA MANAGERS**

The Committee conducted interviews for the Area Manager positions with a view to agreeing appointments to the posts of Head of Prevention and Protection and Head of Operational Policy and Assurance. The Committee was provided with a debrief about other elements of the assessment process.

**RESOLVED: That:**

- [1] Mr Stephen McCormick be appointed as Head of Prevention and Protection; and**
- [2] Mr Tony O'Dwyer be appointed as Head of Operational Policy and Assurance.**