



MINUTES OF THE MEETING OF THE BRIGADE MANAGERS' PAY AND PERFORMANCE COMMITTEE held on Monday, 8 November 2021 at Lecture Theatre - Training Centre, Sadler Road, Winsford, Cheshire CW7 2FQ at 10.00 am

PRESENT: Councillors Bob Rudd (Chair), Mike Biggin, David Brown, Karen Mundry, Stuart Parker and Peter Wheeler

1 PROCEDURAL MATTERS

A Apologies for Absence

Apologies for absence were received from Councillors Micheal Beanland (Councillor David Brown attended as a Substitute Member) and Stef Nelson.

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 meetings held on 22nd and 30th March 2021 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 – Appraisal of Chief Fire Officer and Chief executive (Interim Review) 2021-22

Paragraph 1 - Information relating to an individual

3 APPRAISAL OF CHIEF FIRE OFFICER AND CHIEF EXECUTIVE (INTERIM REVIEW) 2021-22

The interim appraisal review took place, providing a valuable opportunity for the Chief Fire Officer and Chief Executive and Members to have a focused confidential discussion

about priorities, performance and development.

The Chief Fire Officer and Chief Executive gave a presentation that provided details of progress against the key tasks and personal development objectives in his appraisal.

The Brigade Manager's Pay and Performance Committee agreed to meet on 21st March 2022 to consider the Chief Fire Officer and Chief Executive's appraisal.

RESOLVED: That

[1] progress against the objectives in the Chief Fire Officer and Chief Executive's appraisal 2021-22 be noted.