



MINUTES OF THE MEETING OF THE BRIGADE MANAGERS' PAY AND PERFORMANCE COMMITTEE held on Friday, 2 September 2022 at Fire Conference Room - Fire Service HQ, Clemonds Hey, Winsford, Cheshire, CW7 2UA at 10.00 am

PRESENT: Councillors Bob Rudd (Chair), Stef Nelson, Denis Murphy 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' 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 24th January 2022 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 the Chief Fire Officer and Chief Executive

Paragraph (1) Information relating to any individual

3 APPOINTMENT OF THE CHIEF FIRE OFFICER AND CHIEF EXECUTIVE

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

RESOLVED: That:

- [1] a report be presented to the Fire Authority on 28th September 2022 recommending that Mr Alex Waller be appointed as Chief Fire Officer and Chief Executive.**