



**MINUTES OF THE MEETING OF THE STAFFING COMMITTEE held on Friday, 1 December 2023 at Fire Conference Room - Fire Service HQ, Clemonds Hey, Winsford, Cheshire, CW7 2UA at 10.00 am**

**PRESENT:** Councillors Stef Nelson (Chair), Gina Lewis, Rob Moreton and Margaret Simon

**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 20<sup>th</sup> November 2023 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 Head of Service Improvement**

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

**3 APPOINTMENT OF HEAD OF SERVICE IMPROVEMENT**

The Committee conducted interviews for the Head of Service Improvement. The Committee was provided with a debrief about other elements of the assessment process.

**RESOLVED: That**

**[1] Candidate A be appointed Head of Service Improvement.**

**Note 1: Candidate A was offered the position but ultimately decided not to accept.**

**Note 2: Members of the Committee were clear that Candidate B's application and interview made a suitable appointee for the position.**

**Note 3: Candidate B was offered the position.**