



**MINUTES OF THE MEETING OF THE BRIGADE MANAGERS' PAY AND PERFORMANCE COMMITTEE held on Thursday, 17 May 2018 at Leadership Team Conference Room - Fire Service, Clemonds Hey, Winsford, CW7 2UA at 9.30 am**

**PRESENT:** Councillors D Flude, G Merry, S Nelson and B Rudd

**1 PROCEDURAL MATTERS**

**A Apologies for Absence**

There were no apologies for absence.

**B Declaration of Members' Interests**

There were no declarations of interest.

**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 Chief Fire Officer and Chief Executive**

**Paragraph**

(1) Information relating to any individual

**3 APPOINTMENT OF CHIEF FIRE OFFICER AND CHIEF EXECUTIVE**

The Committee conducted interviews with the shortlisted candidates for the position of Chief Fire Officer and Chief Executive. The Committee was also provided with a debrief about the other elements of the assessment process.

**RESOLVED: That**

**[1] a recommendation be made to the Fire Authority that Mr Mark Cashin be appointed to the post of Chief Fire Officer and Chief Executive.**

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