MINUTES OF THE MEETING OF THE BRIGADE MANAGERS' PAY AND PERFORMANCE COMMITTEE held on Tuesday, 2 April 2019 at Leadership Team Conference Room - Fire Service, Clemonds Hey at 9.30 am

PRESENT: Councillors B Rudd (Chair), S Nelson, D Flude and S Parker

1 PROCEDURAL MATTERS

A Apologies for Absence

Apologies for absence were received from Councillor G Merry (Councillor S Parker attended as a Substitute Member).

B Declaration of Members' Interests

There were no declarations of Members' 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 Assistant Chief Fire Officer

Paragraph (1) Information relating to any individual

3 APPOINTMENT OF ASSISTANT CHIEF FIRE OFFICER

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

RESOLVED: That

[1] Mr G O'Rourke and Mr A Waller be appointed as Assistant Chief Fire Officers.