

WEST YORKSHIRE FIRE AND RESCUE AUTHORITY

MINUTES OF THE EXECUTIVE COMMITTEE MEETING HELD ON 9 and 10 JULY 2008 AT FIRE SERVICE HEADQUARTERS, BIRKENSHAW,

Present: Councillor Booth (in the Chair), M Coulson, P M Harrand (as substitute for Councillor R Light), G Kirkland and B Smith (as substitute for Councillor M Khan)

6 MINUTES OF THE LAST MEETING

The Minutes of the meeting held on 27 June had not been published and would be submitted to the next meeting of the Committee for approval.

7 URGENT ITEMS

None.

8 ADMISSION OF THE PUBLIC

RESOLVED

That the public and press be excluded from the meeting during the item of business specified below as it was likely, in view of the nature of the business to be transacted or the nature of the proceedings, that if members of the public and press were present during this item, there would be disclosure to them of exempt information of the descriptions specified.

AGENDA ITEM NO.	TITLE OF REPORT	MINUTE NUMBER (to be added)	Description of exempt information by reference to the paragraph number in Schedule 12a of the Local Government Act 1972
E5	Applications for position of Chief Fire Officer / Chief Executive	10	Paragraph 1 – information relating to an individual

9 DECLARATIONS OF INTEREST

There were no declarations of interest in any matter under consideration at the meeting.

10 APPLICATIONS FOR POSITION OF CHIEF FIRE OFFICER / CHIEF EXECUTIVE

(This item was considered as exempt information under Schedule 12A (1) of the Local Government Act 1972 –relating to an individual)

The Committee interviewed shortlisted candidates for the position of Chief Fire Officer and Chief Executive.

RESOLVED

That Mr Simon Pilling be appointed to the post of Chief Fire Officer and Chief Executive with effect from 8 September 2008.

Chair