



# Minutes

## Executive Committee

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Date: 18 February 2015

Time: 9.30 a.m.

Venue: Fire and Rescue Service Headquarters, Birkenshaw

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Present: Councillor J Hughes (in the chair), P Harrand, B Smith (as substitute for Councillor J Dodds) and C Townsley

In Attendance: None

Apologies: Councillors J Cummins, J Dodds and T Austin

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### **25 Minutes of the last meeting**

#### **RESOLVED**

That the Minutes of the last meeting held on 26 November 2015 be signed by the Chair as a correct record.

### **26 Urgent items**

None.

### **27 Admission of the public**

#### **RESOLVED**

That the public and press be excluded from the meeting during consideration of 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 description specified.

AGENDA ITEM NO	TITLE OF REPORT	MINUTE NUMBER	Description of exempt information by reference to the paragraph number in section 12A of the Local Government Act 1972.
E4	Issue relating to an Executive Officer	28	Paragraph 1 – relating to an individual

## 28 Issue relating to an Executive Officer

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

The Committee considered a report from the Chief Legal and Governance Officer relating to an application from the Chief Executive / Chief Fire Officer.

### RESOLVED

- a) That the application as detailed in the report now submitted be granted; and
- b) That a report be submitted to a future meeting of the Executive Committee on options for further changes to the general management structure, not including any change to the current role / responsibilities of the Chief Executive / Chief Fire Officer.

Chair