

# **WEST YORKSHIRE FIRE AND RESCUE AUTHORITY**

## **MEETING OF THE EXECUTIVE COMMITTEE TO BE HELD ON MONDAY 24 MAY 2010 AT 11.30 A.M. IN THE CONFERENCE ROOM, OAKROYD HALL, FIRE SERVICE HEADQUARTERS, BIRKENSHAW**

### **AGENDA**

1. Minutes of meeting held on 10 May 2010 (p 1)
2. Urgent items
3. Admission of the Public :

The Committee is asked to consider whether, by resolution, to exclude the public from the meeting during the items of business marked with an 'E' reference, because of the possibility of the disclosure of exempt information.

4. Declarations of interest

To consider any Declaration of Interest in relation to any item of business on the agenda.

#### For Decision

- E5. Recommendation for appointment as independent member of the Fire Authority Standards Committee (p 6)

# WEST YORKSHIRE FIRE AND RESCUE AUTHORITY

## MINUTES OF THE EXECUTIVE COMMITTEE MEETING HELD ON 24 MAY 2010 AT FIRE SERVICE HEADQUARTERS, BIRKENSHAW,

Present: Councillors D Ridgway (in the Chair), V Binney (as substitute for Councillor Booth), P Harrand and A McKenna

Apologies: Councillors Coulson and Khan

### 30 MINUTES

That the Minutes of a meeting held on 10 May 2010 be signed by the Chair as a correct record.

### 31 URGENT ITEMS

None.

### 32 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	Description of exempt information by reference to the paragraph number in Schedule 12a of the Local Government Act 1972
E5	Recommendation for appointment as independent member of the Fire Authority Standards Committee	34	Paragraph 1 – information relating to an individual

### **33 DECLARATIONS OF INTEREST**

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

### **34 RECOMMENDATION FOR THE APPOINTMENT AS INDEPENDENT MEMBER OF THE FIRE AUTHORITY STANDARDS COMMITTEE**

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

The Committee interviewed two shortlisted candidates for the position of independent member of the Authority's Standards Committee.

### **RESOLVED**

That the full Authority be recommended to appoint Mr D Morgan with effect from midnight on 30 June 2010 for a three-year term of office.

Chair