



Minutes

Executive Committee

Date: 15 July 2019

Time: 9.00 am

Venue: Fire and Rescue Headquarters, Birkenshaw

Present: Councillor D O'Donovan (in the Chair), R Grahame, M Pollard (as substitute for Councillor P Harrand), J Sunderland and A Tait

In Attendance: None

Apologies: Councillors T Austin and P Harrand

1 Minutes of the last meeting

RESOLVED

That the Minutes of the last meeting held on 21 May 2019 be signed by the Chair as a correct record.

2 Urgent items

None.

3 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 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	Appointment to the post of Assistant Chief Officer	5	Paragraph 1 – relating to an individual

4 Declarations of interest

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

5 Appointment to the post of Assistant Chief Officer

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

RESOLVED

That Area Manager Nick Smith be appointed to the position of Assistant Chief Fire Officer/Director of Service Support on the authorised Terms and Conditions and to take effect upon the retirement of Assistant Chief Fire Officer/Director of Service Support Ian Bitcon.

Chair