



APPOINTMENTS COMMITTEE

Meeting of the APPOINTMENTS COMMITTEE to be held in the Authority Rooms, Fire and Rescue Headquarters, Nissan Way, Barmston Mere on WEDNESDAY, 1 FEBRUARY 2017 at 10.00 A.M.

AGENDA

PART I

ITEM	PAGE
1. Apologies for Absence	
2. Declarations of Interest	
3. Minutes of the last Meeting of the Appointments Committee held on 16 January 2017, Part I	1

(Copy attached).

Local Government (Access to Information) (Variation) Order 2006

The report contained in Part II of the agenda is not for publication as the Committee is likely to exclude the public during consideration thereof as it contains exempt information relating to an individual or information which is likely to reveal the identity of an individual. (Local Government Act 1972, Schedule 12A, Part I, Paragraphs 1 and 2).

PART II

4. **Minutes of the last Meeting of the Appointments Committee held on 16 January 2017, Part II** 3

(Copy attached).

5. **Recruitment and Selection of Chief Fire Officer – Final Interviews** 5

Joint Report of the Chief Fire Officer, Chief Executive and Clerk to the Authority and Personnel Advisor to the Authority (copy herewith).

Tom Capeling
Chief Fire Officer and Chief Executive
Clerk to the Authority

24 January 2017