

### **Item 3 (iii)**

Minutes of the Meeting of the  
GOVERNANCE COMMITTEE  
PANEL held in the Fire and Rescue  
Service Headquarters, Barmston  
Mere on MONDAY 30 JULY 2012 at  
10.30 AM.

#### **Present:**

Councillor P Mole in the Chair.

Councillors M Forbes, Padgett and Waller.

#### **Apologies for Absence**

All Members being present, there were no apologies for absence.

#### **Declarations of Interest**

There were no declarations of interest.

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

At the instance of the Chairman it was: -

4. RESOLVED that in accordance with the Local Government (Access to Information) (Variation) Order 2006, the public be excluded during consideration of the remaining business as it contains information relating to any individual or which is likely to reveal the identity of an individual or information relating to applicants to become an employee of the Authority (Local Government Act 1972, Schedule 12A, Part 1, Paragraphs 1 and 2).

(Signed) P MOLE,  
Chairman.

**Note:-**

The above minutes comprise only those relating to Items during which the meeting was open to the public.

Additional minutes in respect of other items are included in Part II.