

Item 3 (ii)

Minutes of the Meeting of the
GOVERNANCE COMMITTEE
PANEL held in the Fire and Rescue
Service Headquarters, Barmston
Mere on MONDAY 16 JULY 2012 at
11.30 AM.

Present:

Councillor P Mole in the Chair.

Councillors M Forbes, Padgett and Waller.

Appointment of Chairman

1. RESOLVED that Councillor P Mole be appointed as Chairman for the appointments process.

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: -

2. 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.