

APPOINTMENTS COMMITTEE

Meeting of the APPOINTMENTS COMMITTEE to be held in the Main Authority Room, Fire and Rescue Headquarters, Nissan Way, Barmston Mere on MONDAY, 20 APRIL 2009 at approximately 11.30 a.m. following the full Authority meeting

A G E N D A

PART I

ITEM	PAGE
1. Apologies for Absence	
2. Declarations of Interest	
3. Minutes	1

Minutes of the meeting of the Appointments Committee held on 28 July 2008 – Part I (copy herewith) for confirmation.

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The report contained in Part II of the agenda is not for publication as the Committee is likely to exclude the public during consideration thereof as it contains exempt information relating to an individual or information which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** 3
- Minutes of the meeting of the Appointments Committee held on 28 July 2008 – Part II (copy herewith) for confirmation.
5. **Appointment of Brigade Manager (Assistant Chief Fire Officer) – Shortlisting of Candidates** 5
- Applications to be tabled.

DAVE SMITH,
Clerk to the Authority.

Civic Centre,
SUNDERLAND.

8 April 2009