

**TYNE AND WEAR FIRE AND RESCUE AUTHORITY**

**MEETING: 23<sup>RD</sup> FEBRUARY, 2009**

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**SUBJECT: APPOINTMENT OF CLERK TO THE AUTHORITY**

**REPORT OF THE DEPUTY CLERK TO THE AUTHORITY**

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**1. BACKGROUND**

1.1 On the 20<sup>th</sup> May, 2008 Mr. G. Fitzgerald resigned from his post of Chief Executive of Sunderland City Council and Clerk to the Authority. As a result of this, on the 16<sup>th</sup> June, 2008 the Authority approved the appointment of Dr. D. Smith as Acting Clerk to the Authority (Minute 3(ii) refers).

**2. POSITION**

2.1 Sunderland City Council, at its meeting on 28<sup>th</sup> January, 2009 approved the appointment of Dr. D. Smith as Chief Executive to the Council, therefore the purpose of this report is for the Authority to consider the appointment of Dr. D. Smith as Clerk to the Authority.

**3. RECOMMENDATIONS**

3.1 Members are requested to agree the appointment of Dr. D. Smith as Clerk to the Authority with effect from 23<sup>rd</sup> February, 2009.

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**BACKGROUND PAPERS**

None.