

## **APPOINTMENTS COMMITTEE**

Meeting of the APPOINTMENTS  
COMMITTEE to be held in the Main  
Authority Room, Fire and Rescue  
Headquarters, Nissan Way,  
Barmston Mere on THURSDAY,  
30 APRIL 2009 at 9.00 A.M.

**PLEASE NOTE THE CHANGE IN TIME OF THE MEETING**

### **A G E N D A**

#### **PART I**

<b>ITEM</b>	<b>PAGE</b>
1. <b>Apologies for Absence</b>	
2. <b>Declarations of Interest</b>	
3. <b>Minutes</b>	1

Minutes of the meeting of the Appointments Committee held on  
20 April 2009 – 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The report contained in Part II of the agenda is not for publication as the Committee is likely to exclude the public during consideration thereof as it contains exempt information relating to an individual or information which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**

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Minutes of the meeting of the Appointments Committee held on 20 April 2009 – Part II (copy herewith) for confirmation.

5. **Appointment of Brigade Manager (Assistant Chief Fire Officer)**

Information to be tabled.

DAVE SMITH,  
Clerk to the Authority.

Civic Centre,  
SUNDERLAND.

22 April 2009