

Agenda

Councillors

Mr D W Prodger MBE (Chair), Brigadier P Jones (Vice-Chair),
Mr T Bean, Mr J Campion, Mrs L Duffy, Mr A Hardman, Mr T Spencer, Mr K Taylor,
Mr J Thomas, Mr R Udall, and Mr P Watts.

	Pages
1. Apologies for Absence To receive any apologies for absence.	
2. Declaration of Interests (if any) The Members' Code of Conduct adopted by the Authority requires Councillors to declare any interests against an Agenda Item. These may be a Disclosable Personal Interest (DPI) or an Other Disclosable Interest (ODI). If you have a DPI (as defined in the Code) in a matter being considered at a meeting of the Authority, you are required to leave the room where the meeting is held, for the duration of any discussion or voting on that matter. Alternatively, if you have an ODI (as defined in the Code) you will need to consider whether you need to leave the room during consideration of the matter.	
3. Confirmation of Minutes To confirm the minutes of the meeting held on 18 April 2012 (copy attached).	1-2
4. Exclusion of the Press and Public In the opinion of the Clerk to the Authority the meeting will not be, or is not likely to be open to the public at the time item 5 is considered for the following reason: Item 5 is likely to disclose information relating to an individual.	
5. Appointment of Deputy Chief Fire Officer To consider the appointment of a new Deputy Chief Fire Officer and to seek the Committee's recommendations to the full Authority for an appointment in this post.	3-5 (pages 6 – 9 are exempt)