



# **HEREFORD & WORCESTER Fire and Rescue Authority**

Appointments Committee

## **AGENDA**

Thursday 8 July 2010  
10.30 am

The Council Chamber  
The Guildhall  
High Street  
Worcester



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## Agenda

### Committee Members

Brigadier P Jones (Chair), Mrs P Andrews, Mr T Bean, Mr S Clee, Mrs L Duffy, Mr J Goodwin, Mr D Greenow, Mr D Prodger, Mr K Taylor, Mr R Udall, Mr G Yarranton.

#### 1. Apologies for Absence

To receive any apologies for absence.

#### 2. Named Substitutes

To receive details of any Member of the Authority nominated to attend the meeting in place of a Member of the Committee.

#### 3. Declaration of Interests (if any)

The Members' Code of Conduct requires Councillors to declare any interests against an Agenda item, the nature of an interest and whether the interest is personal or prejudicial. If a Councillor has a personal interest, they must declare it but can stay, take part and vote in the meeting. If a Councillor has a prejudicial interest then they must declare what that interest is and leave the meeting room for the duration of the item.

This item allows the Chairman to invite any Councillor to declare an interest in any of the items on this Agenda.

#### 4. Exclusion of Public and Press

**In the opinion of the Clerk to the Authority, the meeting will not be, or is likely not to be, open to the public and press at the time items 5 and 6 of business are considered, for the reasons stated:**

- (a) Information relating to the financial or business affairs of any particular person (including the authority holding that information).
- (b) Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.

#### 5. Confirmation of Minutes

To confirm the minutes of the Appointments Committee Meeting held on 29 April 2010 (public version attached).

#### 6. Update on Notice Provisions

Please note that these minutes will remain as a draft until formally confirmed as a correct record at the next meeting and signed by the Chairman.

## **Appointments Committee**

**29 April 2010, 12pm**

**Council Chamber, The Guildhall, High Street, Worcester**

**Present:** Brigadier P Jones CBE (Chair), Mrs P A Andrews, Mr T J Bean, Mr S J Clee, Mrs M L Drinkwater, Mr D Greenow K. Taylor, Mr R M Udall, Mr G C Yarranton.

### **7. Apologies for Absence**

Cllr L. Duffy Mr J H R Goodwin, Mr D W Prodger MBE

### **8. Named Substitutes**

Cllr K. Taylor substituted for Cllr L Duffy.

### **9. Declaration of Interests**

None

### **10. Confirmation of Minutes**

**RESOLVED** that the Minutes of the Appointments Committee held on 1 February 2010 and the outcome of the Appointments Committee selection process held on 11 and 12 February 2010 be confirmed as correct records and signed by the Chairman.

### **11. Exclusion of Public and Press**

The Clerk to the Authority recommended that the public and press be excluded from the meeting during the consideration of item number 6: *"Terms and Conditions of Employment"* on the grounds that if they were present during such consideration it was likely that there would be disclosure to them of exempt information as defined in Section 100 (I) and Schedule 12A of the Local Government Act 1972 i.e. the item was likely to disclose information relating to the financial or business affairs of any particular person (including the authority holding that information) and information in respect of which a claim to legal professional privilege could be maintained in legal proceedings and the public interest in maintaining the exemption outweighed the public interest in disclosure.

**RESOLVED that the public and the press be excluded from the Meeting for the consideration by the Committee of Item number 6: “Terms and Condition of Employment”.**

## **12. Terms and Conditions of Employment**

**NOT FOR PUBLICATION:** This item is likely to disclose information relating to the financial or business affairs of any particular person (including the authority holding that information) and information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.

The meeting ended at 12:05pm

Signed:.....  
Chairman

Date:.....

DRAFT