

Agenda

Committee Members

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

	Pages
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 reason stated: These items are likely to disclose information relating to a particular employee, former employee or applicant to become an employee of, or a particular office-holder, former office-holder or applicant to become an office-holder under, the Authority.	
5. Confirmation of Minutes To confirm the minutes of the Appointment Committee Meeting held on 3 December 2009 (copy attached).	1– 3
6. Appointment of Chief Fire Officer/Chief Executive i) To advise the Committee on the consideration of applications for the post of Chief Fire Officer/Chief Executive and ii) To agree the candidates to take through to the next stage of the selection process.	4 - 6

