# Extraordinary Meeting of Hereford & Worcester Fire and Rescue Authority 21 May 2010

## **Agenda**

#### **Members**

### Herefordshire:

Mrs. P A Andrews, Mr. J H R Goodwin, Brigadier P Jones CBE (Chair), Mr. D Greenow, Mr. D C Taylor, Mr. P J Watts.

## Worcestershire:

Mr. T J Bean, Mr. J Campion, Mr. S J Clee (Vice Chair), Mr. A Ditta, Mrs. M L Drinkwater, Mrs. L Duffy, Mrs. L Eyre, Mr. A I Hardman, Mrs. L Hodgson, Mrs. G Hopkins, Mrs. F Oborski, Mrs. J Potter, Mr. D W Prodger MBE, Mr. C T Smith, Mr. T Spencer, Mr. K Taylor, Mr. J Thomas, Mr. R M Udall, Mr. G C Yarranton.

**Pages** 

## 1. Apologies for Absence

To receive any apologies for absence.

## 2. 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.

## 3. Questions from Members of the Public

To receive questions previously submitted by members of the public more than five clear working days before the meeting of the Authority.

#### 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 item 5 of business is 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. Outgoing Chief Fire Officer's Retirement Situation