

Fire & Rescue Service Headquarters Summergroves Way Kingston upon Hull HU4 7BB
Telephone 01482 565333

To: Members of the Appointments Committee	Enquiries to: Gareth Naidoo Email: committeemanager@humbersidefire.go.uk Tel. Direct: (01482) 393206 Date: 13 July 2021
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Dear Member

I hereby give you notice that a meeting of the **APPOINTMENTS COMMITTEE** will be held on **THURSDAY, 22 JULY 2021** at **9.30AM** at HUMBERSIDE FIRE & RESCUE SERVICE HEADQUARTERS, SUMMERGROVES WAY, KINGSTON UPON HULL, HU4 7BB.

The business to be transacted is set out below.

Yours sincerely



Mathew Buckley
Monitoring Officer & Secretary to Fire Authority

Enc.

A G E N D A

Business	Page Number	Lead	Primary Action Requested
1. Appointment of the Chair	-	Committee Manager	To receive nominations
2. Declarations of Interest (Members and Officers)	-	Monitoring Officer/ Secretary	To declare and withdraw if pecuniary
3. Minutes of the meeting of the Appointments Committee held on 15 September 2017	(page 1)	Chairperson	To approve
B EXEMPT BUSINESS			
The Authority is asked to consider excluding the press and public from the meeting during consideration of the following item on the grounds that it is likely to involve the disclosure of exempt information as defined in paragraph 1 & 2 of Part 1 of Schedule 12A of the Local Government Act 1972. In making its decision, the Fire Authority is asked to confirm that, having regard to all circumstances, it is satisfied that the public interest in maintaining the exemption outweighs the public interest in disclosing the information.			
4. Appointment of Assistant Chief Fire Officer	To be circulated under separate cover	Chairperson	To recommend appointment to HFA

HUMBERSIDE FIRE AUTHORITY

APPOINTMENTS COMMITTEE

15 SEPTEMBER 2017

PRESENT: Councillors Briggs (Chairperson), Belcher, Dad, Fudge, Green, Sharpe and Sutton

The Chief Fire Officer & Chief Executive, Director of Human Resources, Monitoring Officer/Secretary and Committee Manager were also present.

The meeting was held at Humberside Fire and Rescue Service Headquarters, Kingston upon Hull. Meeting commenced at 8.30am.

5585 DECLARATIONS OF INTEREST – There were no declarations.

5586 MINUTES – Resolved – That the minutes of the Committee held on 28 July 2017 be approved as a correct record and signed by the Chairperson.

5587 EXCLUSION OF THE PUBLIC - Resolved - That the public be excluded from the meeting for consideration of the following item (Minute 5588) on the grounds that it involves the likely disclosure of exempt information as defined in Paragraphs 1 & 2 of Part 1 of Schedule 12A of the Local Government Act 1972.

(In passing this resolution the Committee was satisfied that the public interest in maintaining the exemption outweighed the public interest in disclosing the information).

5588 APPOINTMENT OF DEPUTY CHIEF FIRE OFFICER/EXECUTIVE DIRECTOR SERVICE DELIVERY - The Director of Human Resources submitted papers relative to the appointment process previously agreed by the Committee for the appointment of a Deputy Chief Fire Officer/Executive Director Service Delivery to replace Mr C Blacksell who had been appointed Chief Fire Officer & Chief Executive with effect from 10 September 2017. Following the withdrawal of one of the candidates the Committee interviewed the remaining 4 shortlisted candidates and also received feedback from the Partners Panel and the media presentation exercise. The Chairperson, on behalf of Members, expressed appreciation of the commitment of the six senior officers from Partner organisations who participated in the Partner Panel assessments.

Resolved – That, subject to ratification by the Fire Authority on 22 September 2017, Mr P Shillito be appointed Deputy Chief Fire Officer/Executive Director Service Delivery (appointment to take effect on 22 September 2017).

(Meeting closed at 3.50pm)