

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

To: Members of the Appointments Committee	<b>Enquiries to:</b> Gareth Naidoo <b>Email:</b> <a href="mailto:committeemanager@humbersidefire.go.uk">committeemanager@humbersidefire.go.uk</a> <b>Tel. Direct:</b> (01482) 393206 <b>Date:</b> 19 April 2022
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Dear Member

I hereby give you notice that a meeting of the **APPOINTMENTS COMMITTEE** will be held on **WEDNESDAY, 27 APRIL 2021** at **2.00PM** 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**

<b>Business</b>	<b>Page Number</b>	<b>Lead</b>	<b>Primary Action Requested</b>
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 8 November 2021	(page 1)	Chairperson	To approve
<b>B EXEMPT BUSINESS</b>			
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 Chief Fire Officer (Shortlisting)	To be circulated under separate cover	Chairperson	To recommend appointment to HFA



## HUMBERSIDE FIRE AUTHORITY

### APPOINTMENTS COMMITTEE

8 NOVEMBER 2021

#### MEMBERS PRESENT:

Councillors Briggs (Chair), Belcher, Chambers, Dad, Green, Sherwood [for Waltham], Singh and Smith

#### Also in attendance:

Chris Blacksell - Chief Fire Officer & Chief Executive  
Sue Kelsey - HR Advisor  
Gareth Naidoo - Committee Manager

The meeting was held at Humberside Fire and Rescue Service Headquarters.

**6/21 APPOINTMENT OF CHAIR - Resolved** - That Councillor Briggs be appointed as Chair.

**7/21 DECLARATIONS OF INTEREST** - There were no declarations.

**8/21 MINUTES - Resolved** - That the minutes of the meeting of the Appointments Committee held on 22 July 2021 be confirmed as a correct record.

**9/21 EXCLUSION OF THE PRESS/PUBLIC - Resolved** - That the press and public be excluded from the meeting for consideration of the following item on the grounds that it involves the likely disclosure of exempt information as defined in paragraph 1 of Part 1 of Schedule 12A of the Local Government Act 1972.

In making its decision the Authority confirmed that having regard to all the circumstances it was satisfied that the public interest in maintaining the exemption outweighed the public interest in disclosing the information.

**10/21 APPOINTMENT OF EXECUTIVE DIRECTOR OF HUMAN RESOURCES & TRAINING - Recommended to Fire Authority** - That Christine Cooper be appointed to the post of Executive Director of Human Resources & Training.