

Lowdane

HUMBERSIDE FIRE AUTHORITY



TO: Members of the Humberside Fire Authority

Your Ref:
Our Ref: fire/CT
Enquiries to: Miss C Train
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Date: 21 December 2006

Dear Member,

I hereby give you notice that a **SPECIAL MEETING** of the **HUMBERSIDE FIRE AUTHORITY** will be held on **MONDAY 8 JANUARY 2007 at 10.30 AM** at **HUMBERSIDE FIRE AND RESCUE SERVICE HEADQUARTERS, SUMMERGROVES WAY, HESSLE HIGH ROAD, KINGSTON UPON HULL**. Please note that the Special Authority meeting will be held instead of an Appointments Committee which was referred to at the Fire Authority meeting held on 15 December 2006.

The meeting will be followed by a Finance Seminar as requested by Members at the meeting of the Authority on 15 December 2006.

Refreshments will be available prior to the commencement of the meeting from 10.15 am onwards.

The business to be transacted is as set out below.

Yours sincerely,

for Peter Wheldale
Secretary

Enc

AGENDA

Apologies for absence

1. Declarations of Interest – Any Members or Officers with a personal interest in any of the items to be considered at this meeting are asked to declare such interests at this point in the proceedings and if that interest is a prejudicial interest must withdraw from the meeting whilst the matter to which the interest relates is discussed.

2. To receive the minutes of the meeting of the Committee held on 11 November 2002 (page1)

The Fire Authority is asked to consider excluding the press and public from the meeting during consideration of the following items on the grounds that they are likely to involve the 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 Fire Authority is asked to confirm that, having regard to all the circumstances, it is satisfied that the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

3. Appointment of Chief Fire Officer and Chief Executive – Report by the Secretary and the Chief Fire Officer and Chief Executive (pages 2 - 19).