

## HUMBERSIDE FIRE AUTHORITY

## APPOINTMENT COMMITTEE

11TH NOVEMBER, 2002

**PRESENT:** Councillors Barkworth, Grange, Hall MBE, Ireland, Mrs. Petch (substitute for Gemmell), Ramsden and Mrs. Randall.

The Committee met at Fire Brigade Headquarters, Kingston upon Hull.

**805 APPOINTMENT OF CHAIR - Resolved** - That Councillor Barkworth be and he is hereby appointed Chair for this meeting.

*(Councillor Grange declared a personal interest with regard to Minute 809 - (Post of Assistant Chief Fire Officer) and remained in the meeting and participated in the discussion and decision thereon).*

**806 MINUTES - Resolved** - That the minutes of the meeting of Appointment Committee held on 26th March, 2002 having been printed and circulated amongst the Members, be taken as read and correctly recorded and be signed by the Chair.

**807 FORMER MEMBER - HAROLD WHATLING** - The Committee observed a period of silence as a mark of respect to the memory of Harold Whatling, a former Chairman and the longest serving member of the Humberside Fire Authority who had died recently.

**808 EXCLUSION OF THE PUBLIC - Resolved** - That the public be excluded from the meeting for the consideration of the following item (Minute 809) on the grounds that it involves the likely disclosure of exempt information as defined in paragraph 1 of Part 1 of Schedule 12A to the Local Government Act 1972.

**809 POST OF ASSISTANT CHIEF FIRE OFFICER** - The Committee interviewed five candidates for the post of Assistant Chief Fire Officer.

**Resolved** - (a) That the Committee proceed to make an appointment on the terms and conditions advertised, and

(b) that subject to satisfactory references and medical report David John Hall be offered the post of Assistant Chief Fire Officer on the terms advertised and in accordance with the National Joint Council Scheme of Conditions of Service for Principal Fire Officers of Local Authorities' Fire Brigades with effect from 1st January, 2003.

*(Mr. D.J. Hall was recalled to the meeting when he was offered and he accepted the appointment on the terms and conditions referred to above.)*

