

## HUMBERSIDE FIRE AUTHORITY

## SPECIAL MEETING

8 JANUARY 2007

**PRESENT:****Representing East Riding of Yorkshire Council**

Councillors Cox, Engall, Grange, Hudson and Jefferies.

**Representing Kingston upon Hull City Council**

Councillors Lowery, Petch and Randall.

**Representing North Lincolnshire Council**

Councillors Barkworth, Briggs, Sherwood (in the Chair) and Wardle.

**Representing North East Lincolnshire Council**

Councillor Beasant, Rouse and Swinburn.

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

Apologies for absence were submitted on behalf of Councillors Fudge, Shaw, Toon and Wastling.

**1824 DECLARATIONS OF INTEREST** - No declarations were made in connection with the item to be considered at the meeting.

**1825 MINUTES - Resolved** - That the minutes of the meeting of the Appointments Committee held on 11 November 2002 be received.

**1826 EXCLUSION OF THE PUBLIC - Resolved** - That the press and public be excluded from the meeting for consideration of the following item (Minute 1827 refers) 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).*

**1827 APPOINTMENT OF CHIEF FIRE OFFICER & CHIEF EXECUTIVE** - Members were asked to consider the applications received for the post of Chief Fire Officer & Chief Executive and to determine which applicants should be invited to attend for an interview.

**Resolved** - (a) That interviews for the post of Chief Fire Officer & Chief Executive be held on Monday 12 February 2007 on the rising of the Precept Meeting, and

(b) that both applicants be short-listed and invited to attend for an interview.

Councillor Swinburn gave his apologies for the meeting on 12 February 2007.

