

**Non-Exempt Minutes of the Meeting of
Shropshire and Wrekin Fire and Rescue Authority
Brigade Managers' Employment Panel
held at Service Headquarters, Shrewsbury
on Tuesday, 3 May 2016 at 4.30 pm**

Present

Members

Councillors Adams, Barrow, Hartin, Turley, West (Chair) and Wynn

Officers

Chief Fire Officer, Human Resources Manager, Clerk to the Fire Authority and Executive Support Officer

1 Apologies for Absence

Apologies for absence had been received from Councillor Minnery.

2 Disclosable Pecuniary Interests

The Chair reminded Members that they must not participate in the discussion or voting on any matter, in which they had a Disclosable Pecuniary Interest, and that they should leave the room prior to the commencement of the debate on that matter.

No Disclosable Pecuniary Interests were declared.

3 Minutes

Members received the minutes of the Brigade Managers' Employment Panel meeting, held on 7 March 2016.

It was proposed by Councillor Adams, seconded by Councillor Mrs Barrow and

Resolved that the Panel agree the minutes of the Brigade Managers' Employment Panel meeting, held on 7 March 2016, and that they be signed by the Chair as a correct record.

4 Local Government Act 1972

It was proposed by Councillor Hartin, seconded by Councillor Mrs Barrow, and

Resolved that, under Section 100A(4) of the Local Government Act 1972, the public be excluded from the meeting room for the following item on the grounds that it involved the likely disclosure of exempt information, as defined by the provisions of Part I of Schedule 12(A) to the Act, by virtue of Paragraph 3.

5 Chief Fire Officer Recruitment (Paragraph 3)

This report proposed a process for the Brigade Managers' Employment Panel (the Panel) to recruit a new Chief Fire Officer, following the receipt of the notice of retirement from the current Chief Fire Officer, John Redmond. The report also provided an opportunity to review and amend the job description for this role.

It was proposed by Councillor Mrs Barrow, seconded by Councillor Carter, and

Resolved that the Panel:

- a) Agree the recruitment process for the appointment of a Chief Fire Officer;
- b) Following completion of that process, report back to an Extraordinary Meeting of the Fire Authority with recommendations for appointment; and
- c) Having reviewed and amended, as necessary, agree the job description for the Chief Fire Officer, including amendment of the title to 'Chief Fire Officer and Chief Executive'.

The meeting closed at 5.00 pm.

Chair.....

Date.....