

**Non-Exempt Minutes of the Meeting of
Shropshire and Wrekin Fire and Rescue Authority
Brigade Managers' Employment Panel
held in the Oak Room, Service Headquarters, Shrewsbury
on Thursday, 6 February 2014 at 12.00 noon**

Present

Members

Councillors Mrs Barrow (Vice-Chair), Hartin, Picken, Miss Reynolds and West (Chair)

Officers

Chief Fire Officer and Corporate Support Manager

The Chair introduced Mr Bell from MPCG Consultants and welcomed him to the meeting.

1 Apologies for Absence

Apologies for absence had been received from Councillor Minnery.

The Chair emphasised how important it was, once the recruitment process had commenced, for all Members involved to participate in all parts of the process to ensure consistency of decision making.

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.

No Disclosable Pecuniary Interests were declared.

3 Non-Exempt Minutes

Members received the non-exempt minutes of the Brigade Managers' Employment Panel meeting, held on 9 January 2014.

It was proposed by Councillor Mrs Barrow, seconded by Councillor Miss Reynolds and, with Councillor Hartin abstaining, as he had not been present at that meeting,

Resolved that the Panel agree the non-exempt minutes of the Brigade Managers' Employment Panel meeting, held on 9 January 2014, 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 the Local Government Act 1972, the public and press be excluded from the meeting room for the following agenda items on the grounds that they involved the likely disclosure of exempt information, as defined by the provisions of Part I of Schedule 12A to the Act, by virtue of paragraph 3.

5 Exempt Minutes (Paragraph 3)

Members received the exempt minutes of the Brigade Managers' Employment Panel meeting, held on 9 January 2014.

It was proposed by Councillor Miss Reynolds, seconded by Councillor Mrs Barrow and, with Councillor Hartin abstaining, as he had not been present at that meeting,

Resolved that the Panel agree the exempt minutes of the Brigade Managers' Employment Panel meeting, held on 9 January 2014, and that they be signed by the Chair as a correct record

6 Recruitment of Brigade Manager (Paragraph 3)

At its meeting on 11 December 2013 the Fire Authority noted the Chief Fire Officer's intentions regarding the Brigade Manager structure and directed the Brigade Managers' Employment Panel to plan the recruitment process for a Deputy Chief Fire Officer, reporting back to the February 2014 meeting of the Fire Authority with recommendations and a plan of action.

The Panel met on 9 January 2014 to commence its discussions. The purpose of the current meeting was for the Panel to finalise its recommendations regarding the recruitment process.

Resolved that the Panel recommend the process for the recruitment of a Deputy Chief Fire Officer, as outlined in the exempt minutes, to the Fire Authority at its meeting on 26 February 2014

The meeting closed at 12.35 pm.

Chair.....

Date.....