

Shropshire and Wrekin Fire and Rescue Authority
Extraordinary Meeting
to be held at Headquarters, Shrewsbury
at 4.00 pm on Monday, 21 December 2009

Agenda

1 Apologies for Absence

To receive apologies for absence from Members unable to attend the meeting

2 Declarations of Interest

Members are reminded that they should declare any personal and/or prejudicial interests at this point and that they should leave the meeting room before any item, in which they have a prejudicial interest, is discussed.

3 Appointment of Chief Fire Officer

To receive a report of the Human Resources Manager, advising the Fire Authority of the current position on the appointment of a Deputy Chief Fire Officer. Attached marked **3. For information**

4 Local Government Act 1972

Members are asked to consider a resolution under section 100A(4) of the Local Government Act 1972 that the public be excluded from the meeting for the following item on the grounds that it involves the likely disclosure of exempt information, as defined by the provisions of Part I of Schedule 12A to the Act, by virtue of the paragraphs 1, 2 and 3.

5 Appointment of Deputy Chief Fire Officer (Paragraphs 1, 2 and 3)

To receive a verbal report from Mr Bell of MPCG, the consultants managing the recruitment process, on the recommendation of the Brigade Managers' Employment Panel regarding appointment to the post of Deputy Chief Fire Officer. **For decision**

Descriptions of Exempt Information

- 1 Information relating to any individual
- 2 Information, which is likely to reveal the identity of an individual
- 3 Information relating to the financial or business affairs of any particular person (including the authority holding that information)