

**Non-Exempt Minutes of the Meeting of
Shropshire and Wrekin Fire and Rescue Authority
Extraordinary Meeting
held at Headquarters, Shrewsbury
on Monday, 21 December 2009 at 4.00 pm**

Present

Members

Councillors Adams, Mrs Barrow, Davies, Mrs Greenaway, Hartin, Jones, Kiernan, Mason, Mellings, Minnery (Vice-Chair), Price, West (Chair), Williams and Winchester

Officers

Chief Fire Officer, Clerk, Human Resources Manager, Management Support Officer

Consultants

Mr Bell, MPCG Business Solutions

1 Apologies for Absence

Apologies for absence had been received from Councillors Groom, Picken and Roberts.

2 Declarations of Interest

The Chair reminded Members 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, was discussed.

There were no declarations of interest.

3 Appointment of Deputy Chief Fire Officer

Members received a report of the Human Resources Manager, advising the Fire Authority of the current position on the appointment of a new Deputy Chief Fire Officer.

The Human Resources Manager introduced Mr Bell from MPCG Business Solutions, who would be presenting a verbal report in private session and advising of the recommendation made by the Brigade Managers' Employment Panel.

Resolved that the report be noted

4 Local Government Act 1972

It was proposed by Councillor Price, 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 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 12A to the Act, by virtue of paragraphs 1, 2 and 3

The Human Resources Manager and members of the public left the meeting at this point.

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

Members received a verbal report from Mr Bell of MPCG, on the recommendation of the Brigade Managers' Employment Panel regarding appointment to the post of Deputy Chief Fire Officer.

It was proposed by Councillor West, seconded by Councillor Hartin and, on a vote,

Resolved unanimously that the recommendation of the Brigade Managers' Employment Panel that Mr John Redmond be appointed to the post of Deputy Chief Fire Officer be agreed and the appointment take effect in the New Year

The meeting closed at 4.15 pm.

Chair.....

Date.....