



Minutes

Executive Committee

Date: 21 May 2019

Time: 10.30 am

Venue: Fire and Rescue Headquarters, Birkenshaw

Present: Councillor T Austin (in the Chair), R Grahame and P Harrand

In Attendance: None

Apologies: Councillors J Dodds and J Sunderland

26 Minutes of the last meeting

RESOLVED

That the Minutes of the last meeting held on 26 April 2019 be signed by the Chair as a correct record.

27 Urgent items

None.

28 Admission of the public

RESOLVED

That the public and press be excluded from the meeting during consideration of the items of business specified below as it was likely, in view of the nature of the business to be transacted or the nature of the proceedings, that if members of the public were present during these items, there would be disclosure to them of exempt information of the descriptions specified.

AGENDA ITEM NO.	TITLE OF REPORT	MINUTE NUMBER	Description of exempt information by reference to the paragraph number in Schedule 12a of the Local Government Act 1972
E5	Applications for the post of Assistant Chief Officer	30	Paragraph 1 – relating to an individual
E6	Applications for Scheme Member posts on the Local Pension Board	31	Paragraph 1- relating to an individual

29 Declarations of interest

There were no declarations of disclosable pecuniary interest made in any matter under consideration at the meeting.

30 Applications for the post of Assistant Chief Officer

(This item was considered exempt information under Schedule 12A (1) of the Local Government Act 1972 – relating to an individual)

Consideration was given to six applications for the post of Assistant Chief Officer and Director of Service Support.

RESOLVED

That five applicants (CK, NS, GK, KB and NM) be invited to progress to the next stage of the selection process.

31 Applications for Scheme Member posts on the Local Pension Board

(This item was considered exempt information under Schedule 12A (1) of the Local Government Act 1972 – relating to an individual)

Consideration was given to three applications for the two posts of Scheme Member representative on the Local Pension Board.

RESOLVED

That Paul Drinkwater and Chris Lawton be appointed as Scheme Member representatives on the Local Pension Board for 2019 – 20 commencing on 1 July 2019.

Chair

