Our ref: JAGU/FIRE/DMT

Date: 14 February 2024

SOUTH YORKSHIRE
FIRE & RESCUE
AUTHORITY

TO: ALL MEMBERS OF THE APPOINTMENTS

COMMITTEE

CC: APPROPRIATE OFFICERS

Sarah Norman, *Clerk* Neil Copley, *Treasurer*

> Town Hall Church Street Barnsley South Yorkshire S70 2TA

This Matter is being dealt with by: Daisy Thorpe Tel: 01226 787327

Email: daisythorpe@barnsley.gov.uk

Dear Member

<u>APPOINTMENTS COMMITTEE</u> <u>THURSDAY 22 FEBRUARY 2024</u>

A meeting of the Appointments Committee will be held at 10.00 am on 22 February 2024 in Meeting Room 3, Barnsley Town Hall for the purposes of transacting the business set out in the agenda.

Yours sincerely

Sarah Norman

Clerk

Encs

Membership

Councillors C Hogarth (Chair), A Cherryholme, M Elliot, M Chaplin, D Hutchinson and S Alston

Terms of Reference of the Appointments Committee (Delegated Powers)

- The Appointments Committee is responsible for the appointment of the Chief Fire Officer & Chief Executive and all appointments at Director level and to determine all matters relating to their terms and conditions of appointment and service.
- All matters, without exception, pertaining to remuneration of principal officers covered by the Gold Book, should be decided by the Appointments Committee.

For further information please contact:-

Daisy Thorpe Andrew Shirt

Joint Authorities Governance Unit | Joint Authorities Governance Unit

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SOUTH YORKSHIRE FIRE AND RESCUE AUTHORITY

<u>APPOINTMENTS COMMITTEE - THURSDAY 22 FEBRUARY 2024</u>

Agenda Reports attached unless stated otherwise

	Item	Page
1	Apologies	
2	Announcements	
3	Urgent items	
4	Items to be Considered in the Absence of the Public and Press	
5	Declarations of interest by individual Members in relation to any item of business on the agenda	
*6	Briefing Note - Recruitment and Selection (Exemption Paragraph 1)	5 - 6
*7	Recruitment of the Deputy Chief Fire Officer - Interview (Exemption Paragraph 1)	Papers enclosed