SOUTH YORKSHIRE FIRE & RESCUE AUTHORITY

FIRE AND RESCUE AUTHORITY APPOINTMENTS COMMITTEE

MONDAY 6 FEBRUARY 2023

PRESENT: Councillor T Damms (Chair) Councillors: A Cherryholme, C Hogarth and S Sansome

CFO Kirby and S Kelsey (South Yorkshire Fire and Rescue)

T Bell, D Thorpe and C Smallman (BMBC)

A Wood (West Yorkshire Fire and Rescue Service)

Apologies for absence were received from Councillors: B Johnson and A Khayum

1 <u>APOLOGIES</u>

Apologies for absence were noted as above.

2 <u>ANNOUNCEMENTS</u>

None.

3 URGENT ITEMS

None.

4 ITEMS TO BE CONSIDERED IN THE ABSENCE OF THE PUBLIC AND PRESS

RESOLVED – That the Public and Press be excluded from the meeting for the following items of business on the grounds that it involves the likely disclosure of exempt information as defined in paragraph 1 of Part 1 of Schedule 12A of the Act.

5 DECLARATIONS OF INTEREST BY INDIVIDUAL MEMBERS IN RELATION TO ANY ITEM OF BUSINESS ON THE AGENDA

None.

6 BRIEFING NOTE - RECRUITMENT AND SELECTION

Members were provided with a briefing note regarding the recruitment and selection process that had been undertaken for the appointment of the Director of Finance and Procurement.

7 <u>RECRUITMENT OF THE DIRECTOR OF FINANCE AND PROCUREMENT-</u> INTERVIEW

The Appointments Committee interviewed for the post of Director of Finance and Procurement.

RESOLVED – That the candidate was not appointed to the role of Director of Finance and Procurement.

CHAIR