MINUTES OF FIRE AND RESCUE AUTHORITY MEETING HELD VIRTUALLY ON 8 MARCH 2021

Present: Councillors C Atkins, R Berry, J Chatterley (Chairman), K Choudhry, P Duckett, D Franks, J Gambold,

M Headley, D McVicar, I Shingler and Y Waheed

CFO P Fuller and Mr J Atkinson

20-21/FRA/90 Apologies

An apology for absence was received from Councillor S Khurshid. Ms S Fecondi was unable to attend the meeting as she was currently on sick leave.

20-21/FRA/91 Declarations of Disclosable Pecuniary and Other Interests

There were no declarations of disclosable pecuniary and other interests.

20-21/FRA/92 Communications

The Chair reported that he had received three communications that he would circulate to all Members of the Authority at the end of the week. These related to the forthcoming resignation of Zoe Bellingham as the Chief Inspector at HMICFRS and a letter from Sir Thomas Windsor regarding the inspection process and proposed national recommendations arising from this.

20-21/FRA/93 Public Participation

Members noted that no questions had been received in accordance with the public participation scheme approved at the meeting of the Fire and Rescue Authority held on 5 April 2000 (Minute 99/fa/94 refers).

20-21/FRA/94 Appointment of Chief Fire Officer/Chief Executive

RESOLVED:

That, pursuant to Sections 100A(2) and 100A(4) of the Local Government Act 1972, the public be excluded from the discussion of the following item on the grounds that the matters to be discussed involve the likely disclosure of exempt information as defined in Paragraph 1 of Part 1 of Schedule 12A to the Act (as amended):

<u>Item</u>

Appointment of New Chief Fire Officer

The meeting ended at 2.24 pm