

MINUTES OF EXECUTIVE COMMITTEE MEETING HELD ON 4 FEBRUARY 2019

Present: Councillors F Chapman, J Chatterley (Vice Chair in the Chair), J Mingay and Y Waheed
CFO P Fuller, DCFO A Hopkinson, Mr J Atkinson and Ms D Clarke

6 Apologies

6.1 There were no apologies.

7 Declaration of Disclosable Pecuniary and Other Interests

7.1 There were no declarations of interest.

8 Communications

8.1 There were no communications.

9 Public Participation

9.1 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).

10 Minutes

RESOLVED:

That the Minutes of the meeting of the Executive Committee held on 17 July 2018 be confirmed and signed as a true record.

11 Principal Officer Vacancy

RESOLVED:

That, pursuant to Sections 100A (2) and 100A (4) of the Local Government Act 1972, the public be excluded from the remainder of the meeting on the grounds that consideration of the following items of business is likely to involve the disclosure of exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A to the Act (as amended):

Item: Principal Officer Vacancy

The meeting ended at 12.04 pm