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To: All Members of the Appointments Committee (and any other Members who may wish to attend)

R. Groves Monitoring Officer

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Tel: 0151 296 4000 Extn: 4122 Mia Griffiths

Your ref:

Our ref MG/RG

Date: 29th January 2025

Dear Sir/Madam,

You are invited to attend a meeting of the <u>APPOINTMENTS COMMITTEE</u> to be held at <u>10.00am</u> on <u>THURSDAY</u>, <u>6TH FEBRUARY</u>, <u>2025</u> in the Liverpool Suite at Merseyside Fire and Rescue Service Headquarters, Bridle Road, Bootle.

Yours faithfully,

II – Mia Griffiths

Monitoring Officer

Encl.

MERSEYSIDE FIRE AND RESCUE AUTHORITY

APPOINTMENTS COMMITTEE

6 FEBRUARY 2025

AGENDA

Members

Councillor Les Byrom (Chair) Councillor James Roberts Councillor Brian Kenny Councillor Lynne Thompson

1. Apologies for Absence

To consider any apologies for absence.

2. <u>Declarations of Interest</u>

To consider any Member declarations of interest.

3. <u>Minutes of the Last Meeting</u> (Pages 3 - 4)

To consider the minutes of the last Appointments Committee for the position of Chief Fire Officer held on 12th December 2024.

EXEMPT ITEM

The following agenda item is exempt by virtue of Paragraph 1 of Part 1 of Schedule 12A of the Local Government Act 1972 and as a result, members of the press and public shall be excluded from the meeting during consideration of this item.

4. Deputy Chief Fire Officer Recruitment

To consider applicants for the post of Deputy Chief Fire Officer.

MERSEYSIDE FIRE AND RESCUE AUTHORITY

APPOINTMENTS COMMITTEE

12 DECEMBER 2024

MINUTES

Present: Councillors Les Byrom (Chair), James Roberts, Brian Kenny

and Lynne Thompson

Also Present: Chief Fire Officer Phil Garrigan

Monitoring Officer Ria Groves

1. Apologies for Absence

There were no apologies.

2. <u>Declarations of Interest</u>

There were no declarations of interest at this meeting.

3. Exclusion of the Press and Public

Resolved that under the Local Government Act 1972, the press and public be excluded from the meeting for agenda item 4 on the grounds that it would involve the likely disclosure of exempt information as defined in paragraphs 1 and 2 of Part 1 of Schedule 12A to the Act.

4. Chief Fire Officer Recruitment

The Committee interviewed the respective candidates for the post of Chief Fire Officer.

RESOLVED that the appointment of Nicholas Searle to the post of Chief Fire Officer be approved on the retirement of the current Chief Fire Officer.

Close

