

**MINUTES** of the meeting of the **PEOPLE, PERFORMANCE AND DEVELOPMENT COMMITTEE APPOINTMENT SUB-COMMITTEE** held at 1.30 pm on 1 June 2023 at Woodhatch Place.

**Elected Members:**

- \* Tim Oliver
- \* Eber Kington
- \* Will Forster
- \* Denise Turner-Stewart

**1/23 APOLOGIES FOR ABSENCE AND SUBSTITUTIONS [Item 1]**

None.

**2/23 DECLARATIONS OF INTEREST [Item 2]**

There were none.

**3/23 EXCLUSION OF THE PUBLIC [Item 3]**

**RESOLVED:** That under Section 100(A) of the Local Government Act 1972, the public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information under paragraph 1 of Schedule 12A of the Act.

**4/23 SENIOR APPOINTMENT OF ASSISTANT CHIEF FIRE OFFICER [Item 4]**

**Witnesses:**

Bernadette Beckett, Chief of Staff

**Key points raised during the discussion:**

1. The interviews were conducted by a Sub-Committee of the People, Performance and Development Committee for the position of Assistant Chief Fire Officer – Community Safety and Risk Reduction. During the interviews, Members asked a series of set questions.
2. Following the end of the interview, Members discussed the performance of the candidate in detail and agreed that Jon Simpson demonstrated the skills and experience necessary to be Assistant Chief Fire Officer – Community Safety and Risk Reduction.

**Actions/ further information to be provided:**

None

**RESOLVED:**

The Appointment Sub-Committee agreed to appoint Jon Simpson to the role of Assistant Chief Fire Officer – Community Safety and Risk Reduction.

**2/23 PUBLICITY FOR PART TWO ITEMS [Item 5]**

Meeting ended at: 2.45 pm

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**Chairman**