



APPOINTMENTS SUB-COMMITTEE

Minutes of the meeting of the Appointments Sub-Committee held on Tuesday 30 October 2018 starting at 2.00 pm at Shire Hall, Gloucester.

PRESENT

Cllr Mark Hawthorne MBE
Cllr Paul Hodgkinson

Cllr Graham Morgan
Cllr David Norman MBE

1. APPOINTMENT OF CHAIR

Cllr Mark Hawthorne was elected as Chair for the meeting.

2. MINUTES

The minutes of the meeting held on 14 December 2017 were confirmed and signed as a correct record.

3. PUBLIC QUESTIONS

No questions were received.

4. MEMBERS QUESTIONS

No questions were received.

5. EXCLUSION OF THE PRESS AND PUBLIC

RESOLVED that the press and public be excluded from the meeting during the consideration of agenda item 6 in accordance with the following provisions of Section 100A of the Local Government Act 1972:

- Information relating to an individual (Schedule 12A:1)
- Information that is likely to reveal the identity of an individual (Schedule 12A:2)

Minutes subject to their acceptance as a correct record at the next meeting

- *Information relating to the financial or business affairs of any particular person (Schedule 12A:3)*

6. APPOINTMENT OF CHIEF FIRE OFFICER

The suitability of the candidates (following the results of an assessment test) was considered by means of a presentation on a topical subject and a formal interview. Questions asked during the interview covered the areas of technical expertise, strategic management, corporate working, culture change, performance culture, partnership working, leadership, people management and self-development.

Having considered all of the information available to the subcommittee, it was

RESOLVED that *Wayne Bowcock* be offered the position of Chief Fire Officer.

Post meeting note 30 October 2018:

Cllr Mark Hawthorne, as Leader of the Council and on behalf of the Cabinet, in accordance with the Council's Employment Procedure Rules (Part 4 of the Constitution), confirmed that he had no objections to the offer of employment to Wayne Bowcock.

The meeting ended at 5.15pm

CHAIR