



**NORTH YORKSHIRE
FIRE & RESCUE AUTHORITY**

North Yorkshire Fire and Rescue Authority

Appointments Committee

Meeting to be held on Wednesday 17 January 2018 at 3.00pm at Coxwold House (Board Room), Birch Way, Easingwold, YO61 3FB (Location map at page 4)

Business

Public Items

1. Election of Chairman to serve until the first meeting of the Committee following the Annual Meeting of the Authority to be held in 2018
2. Election of Vice-Chairman, if any, to serve until the first meeting of the Committee following the Annual Meeting of the Authority to be held in 2018
3. Any Declarations of Interest
4. Question or Statements from Members of the Public. *(Members of the public may ask questions or make statements at this meeting subject to the provisions of Standing Order 6, which include the requirement to deliver notice (to include the text of the question/statement) in writing or by email to Ruth Gladstone (contact details at the foot of the first page of this Agenda) by midday on Friday 12 January 2018.)*
5. Vacancy for Fire Authority Treasurer/Section 151 Officer – Report of the Chief Fire Officer/Chief Executive
(Pages 5 to 9)
6. Other business which the Chairman agrees should be considered as a matter of urgency because of special circumstances

Barry Khan
Secretary to the North Yorkshire Fire and Rescue Authority

County Hall
Northallerton

Enquiries relating to this agenda please contact Ruth Gladstone **Tel: 01609 532555, or 01347 825550 immediately prior to the start of the meeting or e-mail Ruth.Gladstone@northyorks.gov.uk**
Website of the North Yorkshire Fire and Rescue Service: www.northyorksfire.gov.uk

Notes:

(a) Emergency Procedures for Meetings - On hearing the fire alarm, you should leave the building by the nearest safe fire exit. Once outside the building please proceed to the lawned area directly in front of the Training Centre building. Persons should not re-enter the building until authorised to do so by the Fire and Rescue Service.

(b) Audio/Visual Recording and Photography at Meetings

Recording is allowed at Authority, committee and sub-committee meetings which are open to the public. Please give due regard to the Authority's protocol on audio/visual recording and photography at public meetings, a copy of which is available from Ruth Gladstone whose contact details are at the foot of the first page of the Agenda. Anyone wishing to record is asked to contact Ruth Gladstone prior to the start of the meeting. We ask that any recording is clearly visible to anyone at the meeting and that it is non-disruptive.

NORTH YORKSHIRE FIRE AND RESCUE AUTHORITY

APPOINTMENTS COMMITTEE

1. Membership:

	Name	NYFRA Political Group	Constituent Council
1.	Aspden, Keith	Lib Dem	CYC
2.	Backhouse, Andrew	Con	NYCC
3.	Blades, David	Con	NYCC
4.	Randerson, Tony	Lab	NYCC
5.	Richardson, Tony	Con	CYC

2. Substitute Membership:

Conservative Group		Lib Dem Group	
1.	Swiers, Helen	1.	Webber, Geoff
2.	Windass, Robert		
3.	Ireton, David		
Labour Group			
1.	Myers, Danny		