

MID AND WEST WALES FIRE AND RESCUE AUTHORITY



NOTICE

**MEETING OF THE CHIEF OFFICERS'
REMUNERATION COMMITTEE**

MONDAY, 15 APRIL 2024

AT 13:00

**CAER SUITE AND / OR REMOTELY VIA MICROSOFT
TEAMS**

AGENDA

You are hereby summoned to attend a meeting of the Chief Officers' Remuneration Committee to be held in the Caer Suite and via TEAMS, Service Headquarters, Carmarthen, SA31 1SP on Monday, 15 April 2024 at 13:00

The following business is proposed to be transacted:

1. Apologies for Absence
2. Declaration by Members of any Personal and / or Prejudicial Interests
3. Chair's Announcements / Personal Matters
4. Exclusion of Press and Public

To resolve, that pursuant to section 100A (4) of the Local Government Act 1972, that the press and public be excluded from the meeting for the reason, that if they were present, it is likely that there would be disclosure to them of exempt information within the description of Schedule 12A to the Local Government Act 1972, namely:

Paragraph 12: Information relating to a particular individual

Paragraph 14: information relating to the financial or business affairs of any particular person (including the Authority holding that information).

And that it is in the public interest to do so.

5. To confirm and approve as a true record the minutes of the previous meeting (Pages 3 - 6)
6. Chief Fire Officer's end of year Performance Review 2023/24 (Pages 7 - 28)
7. Chief Fire Officer's Performance Objectives 2024/25 (Pages 29 - 44)
8. Any other Items of Business that by reason of special circumstances, the Chair decides should be considered as a matter of urgency pursuant to Section (B)(4) of the Local Government Act 1972.



D Daycock
Clerk and Monitoring Officer

By virtue of paragraph(s) 12, 14 of Part 1 of Schedule 12A of the Local Government Act 1972.

Exempt Report

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