

KENT AND MEDWAY FIRE AND RESCUE AUTHORITY

PLANNING AND PERFORMANCE COMMITTEE

MINUTES of a special meeting of the Planning and Performance Committee held at Kent Fire and Rescue Service Headquarters, The Godlands, Tovil, Maidstone on Thursday 13 June 2013.

PRESENT: - Mr N Bond, Mr R Brookbank, Mr N J D Chard, Ms C J Cribbon, Dr M R Eddy, Mr A V H Gulvin, Mr M J Harrison, Mrs S V Hohler, Mr S J G Koowaree, Mr A Marsh, Mr T G Mason, Mr R J Parry and Mr A Terry.

OFFICER:- The Clerk to the Authority, Mr S C Ballard.

UNRESTRICTED ITEMS

1. Membership

(Item 1)

The Committee noted the Members appointed by the Authority to serve on the Committee for 2013/14.

2. Election of Chairman for 2013/14

(Item 2)

(1) Mr Mason moved, Mr Harrison seconded, that Mr Chard be elected Chairman of the Committee

(2) There being no other nominations, Mr N J D Chard was declared elected as Chairman of the Committee for 2013/14.

3. Election of Vice-Chairman for 2013/14

(Item 3)

(1) Mr Chard moved, Mr Gulvin seconded, that Mr Mason be elected Vice-Chairman of the Committee.

(2) There being no other nominations, Mr T G Mason was declared elected as Vice-Chairman of the Committee for 2013/14.