

Purpose: Decision

Date **22 MARCH 2018**

Title **APPOINTMENT OF DIRECTOR OF 3SFIRE**

Report of: **Clerk**



**HAMPSHIRE
FIRE AND
RESCUE
AUTHORITY**

EXECUTIVE SUMMARY

1. This report deals with the removal of Neil Odin as an Executive Director of 3SFire Ltd following his appointment as Chief Fire Officer of Hampshire Fire and Rescue Service. It also deals with the appointment of Andy Bowers as an Executive Director of 3SFire Ltd.

BACKGROUND

2. Following Neil Odin's appointment as Chief Fire Officer of Hampshire Fire and Rescue Service, he has formally resigned as an Executive Director of 3SFire ("the Company") with effect from 22 March 2018.
3. In accordance with the Company's Articles of Association the Authority proposes Andy Bowers shall be appointed as an Executive Director of 3SFire Ltd from 22 March 2018 until 6 June 2018 by way of Ordinary Resolution as set out in the recommendation at paragraph 11.

CONSULTATION

4. As this matter is internal to the Hampshire Fire and Rescue Authority and 3SFire Ltd, no public or other consultation is required.

RESOURCE IMPLICATIONS

5. There are no financial implications associated with this appointment as Andy Bowers will simply replace Neil Odin as an Executive Director (unremunerated).

LEGAL IMPLICATIONS

6. There are no legal implications. The technical process for appointing Andy Bowers has been approved by the Company Secretary of 3SFire Ltd and the Clerk and Monitoring Officer of the Hampshire Fire and Rescue Authority.

PEOPLE IMPACT ASSESSMENT

7. The proposals in this report are considered to compatible with the provisions of equality and human rights legislation and no people impact assessment is necessary.

RISK ANALYSIS

8. There are no significant risks associated with this appointment.

CONCLUSION

9. Following Neil Odin's appointment as Chief Fire Officer of Hampshire Fire and Rescue Service, and the subsequent resignation as an Executive Director of 3SFire Ltd, it is recommended that Andy Bowers be appointed as Executive Director in his place.

RECOMMENDATION

10. That Neil Odin's resignation as an Executive Director of the Company from 22 March 2018 is noted; and
11. That ANDREW SHAUN BOWERS, having consented to act, be appointed as an Executive Director of 3SFire Ltd with effect from 22 March 2018, to hold office until the next annual general meeting in place of NEIL IAN ODIN, who has been appointed as Chief Fire Officer of Hampshire Fire and Rescue Service.

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