

## TREASURER APPOINTMENT COMMITTEE

(Devon and Somerset Fire and Rescue Authority)

9 October 2013

Present:

Councillors Burridge-Clayton, Gordon, Healey and Yeomans

**\*TAC/3.      Minutes**

**RESOLVED** that the Minutes of the meeting held on 31 July 2013 be signed as a correct record.

**\*TAC/4.      Exclusion of Press and Public**

**RESOLVED** that, in accordance with Section 100A of the Local Government Act 1972, the press and public be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A (as amended) to the Act, namely information relating to the financial and business affairs of the Authority and other organisations.

**\*TAC/5.      Evaluation of Tenders**

(An item taken in accordance with Section 100A(4) of the Local Government Act 1972 during which the press and public were excluded).

The Committee considered 3 tenders that had been submitted in accordance with the due process. The Clerk gave an overview of the process to be followed during the evaluation and guidance was circulated at the meeting in this respect.

**RESOLVED** that the 3 tenderers be invited for interview on 16 October 2013.

**\*TAC/6.      Stage 2 Presentations and Interview Questions**

(An item taken in accordance with Section 100A(4) of the Local Government Act 1972 during which the press and public were excluded).

The Clerk referred to the process to be undertaken in Stage 2 and the Committee considered the topic for the presentation and the interview questions. There were some changes that were necessary to the questions as a result of the evaluation exercise in Stage 1 and the Clerk indicated that these would be amended and circulated to the Committee in advance of the interviews. A timetable for the interviews was also discussed.

**RESOLVED** that the arrangements for the interviews on 16 October 2013 be endorsed.

**\* DENOTES DELEGATED MATTER WITH POWER TO ACT**

The meeting started at 10.00hours and finished at 14.47hours