

**TREASURER APPOINTMENT COMMITTEE**  
(Devon and Somerset Fire and Rescue Authority)

16 October 2013

Present:

Councillors Healey (Chair), Burridge-Clayton, Gordon and Yeomans.

**\*TAC/7. Minutes**

**RESOLVED** that the Minutes of the meeting held on 9 October 2013 be signed as a correct record.

**\*TAC/8. Exclusion of Press and Public**

**RESOLVED** that, in accordance with Section 100A(4) of the Local Government Act 1972, the press and public were excluded from the meeting for the following item of business on the grounds that it involved the likely disclosure of exempt information as defined:

- in Paragraph 1 of Part 1 of Schedule 12A (as amended) to the Act, namely information relating to any individual; and
- in Paragraph 3 of Part 1 of Schedule 12A (as amended) to the Act, namely Information relating to the financial or business affairs of any particular person (including the Authority).

**\*TAC/9. Determination of Treasurer Appointment**

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

The Committee considered the evaluation results of the previously-undertaken interviews and presentations by the preferred bidders who had submitted tenders following the procurement exercise.

The Clerk explained the methodology for evaluating the results of the interview and presentation process.

**RESOLVED**

- (a) that, on the basis of the outcome of the evaluation of the previously-conducted interview and presentation process, Mr. Kevin Woodward be appointed as an officer of the Authority to the post of Treasurer, on the terms and conditions as agreed;
- (b) that, Mr. Kevin Woodward having been appointed as an officer of the Authority to the post of Treasurer, be designated as the officer with responsibility for the proper administration of the Authority's financial affairs in accordance with the requirements of Section 112 of the Local Government Finance Act 1988;
- (c) that, having:
  - (i) appointed Mr. Kevin Woodward as an officer of the Authority to the post of Treasurer; and

- (ii) designated Mr. Kevin Woodward as the officer with responsibility for the proper administration of the Authority's financial affairs in accordance with the requirements of the Local Government Finance Act 1988;

the Committee be formally disbanded in accordance with the decision taken by the Authority at its meeting on 10 July 2013 (Minute DSFRA/21(c) refers).

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

The meeting started at 15.00hours and finished at 16.00hours.