

HUMAN RESOURCES MANAGEMENT AND DEVELOPMENT COMMITTEE
(Devon and Somerset Fire and Rescue Authority)

22 August 2008

Present:-

Councillors Cann (Chair), Ford, Parker, Mrs Parsons, Viney and Shadrick.

***HRMD/7. Minutes**

RESOLVED that the Minutes of the meeting held on 19 June 2008 be agreed and signed by the Chair.

***HRMD/8. Declarations of Interest**

Members of the Committee were invited to declare any personal or personal and prejudicial interests they may have in item(s) to be considered at the current meeting in accordance with the Authority's approved Code of Conduct.

No interests were declared.

***HRMD/9. Appointment of a new Chief Fire Officer**

The Committee considered a report of the Clerk to the Authority (HRMDC/08/3) that set out proposals for the commencement of a process to appoint a new Chief Fire Officer, starting with the establishment of a Panel of Members to undertake the shortlisting and interviewing of candidates in accordance with Standing Order 48(2).

RESOLVED that an Appointment Panel consisting of the Members set out in paragraph 2.3 of report HRMDC/08/3 be authorised to undertake the shortlisting and interviewing of candidates and to make a recommendation on appointment to the Authority in accordance with Standing Order 48(2).

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

The meeting started at 14.00hours and concluded at 14.07hours.