GENERAL PURPOSES COMMITTEE

(Devon & Somerset Fire & Rescue Authority)

9 March 2017

Present:-

Councillors Greenslade (Chair), Bown, Dyke, Eastman and Radford.

Apologies:-

Councillor Randall Johnson

* GPC/6 Minutes

RESOLVED that the Minutes of the meeting held on 26 January 2017 be signed as a correct record.

* GPC/7 <u>Exclusion of the Press and Public</u>

RESOLVED that, in accordance with Section 100A(4) 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 involve the likely disclosure of exempt information as defined in the following Paragraphs of Part 1 of Schedule 12A (as amended) to the Act:

- Paragraph 1 (information relating to an individual);
- Paragraph 2 (information likely to reveal the identity of an individual); and
- Paragraph 5 (information in respect of which a claim to legal professional privilege could be maintained in legal proceedings).

* GPC/8 Staffing Issue - Further Considerations

(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 Director of Corporate Services and the legal team acting on behalf of the Authority briefed the Committee on recent developments in relation to a staffing issue.

RESOLVED that, in light of the briefing, the Director of Corporate Services be authorised to instruct the legal team to progress the issue on the basis as agreed at the meeting.

*DENOTES DELEGATED MATTER WITH POWER TO ACT

The Meeting started at 3.00 pm and finished at 4.45 pm