GENERAL PURPOSES COMMITTEE

(Devon & Somerset Fire & Rescue Authority)

6 June 2017

Present:-

Councillors Greenslade (Chair), Eastman and Randall Johnson.

Apologies:-

Councillors Bown

* GPC/12 <u>Minutes</u>

RESOLVED that the Minutes of the meeting held on 28 April 2017 be signed as a correct record.

* GPC/13 Exclusion of the Press and Public

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 involves the likely disclosure of exempt information as defined in the following Paragraph(s) 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/14 <u>Staffing Issue - Further Considerations</u>

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

The Director of Corporate Services and legal advisers (via telephone conference) advised the Committee of the latest developments in relation to this issue.

RESOLVED that the Director of Corporate Services be authorised to resolve the matter on the basis as agreed at the meeting.

*DENOTES DELEGATED MATTER WITH POWER TO ACT

The Meeting started at 2.00 pm and finished at 4.45 pm