

TREASURER APPOINTMENTS PANEL
(Devon & Somerset Fire & Rescue Authority)

19 October 2018

Present:-

Councillors Best, Bown, Hannaford, Randall Johnson and Vjeh.

Apologies:-

Councillors Wheeler

- * **TAP/1** **Election of Chair**
RESOLVED that Councillor Randall Johnson be elected Chair of the Panel.
- * **TAP/2** **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); and
 - Paragraph 2 (information likely to reveal the identity of an individual).
- * **TAP/3** **Authority Proper Financial Officer (Director of Finance and Treasurer) - Interview Process**
(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 Panel undertook an appointments process during which four candidates were interviewed for the post of Director of Finance (Treasurer).
RESOLVED that Amy Webb be appointed as Director of Finance (Treasurer) with immediate effect and be designated as the officer with responsibility for the proper administration of the Authority's financial affairs in accordance with Section 112 of the Local Government Finance Act 1988.

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

The Meeting started at 9.00 am and finished at 4.45 pm