

# **DEVON & SOMERSET FIRE & RESCUE AUTHORITY**

(Devon & Somerset Fire & Rescue Authority)

13 March 2020

## Present:

Councillors Randall Johnson (Chair), Best, Bown, Buchan, Clayton, Coles, Colthorpe, Doggett, Eastman, Hannaford, Healey MBE, Peart, Prowse, Redman, Trail BEM, Tuffin, Wheeler (Vice-Chair) and Yabsley

## Apologies:

Councillors Biederman, Drean, Napper, Radford, Saywell and Thomas

### **DSFRA/45      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 Paragraph 3 of Part 1 of Schedule 12(A) (as amended) to the Act, namely information relating to the financial and business affairs of any particular person, including the authority holding that information.

### **DSFRA/46      Contractual Matter**

(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 Authority considered a joint report of the Chief Fire Officer, Director of Governance & Digital Services and Director of Finance & Resourcing (DSFRA/20/11) on a contractual matter.

**RESOLVED** that the recommendations as set out in report DSFRA/20/11 be approved.

The Meeting started at 2.00 pm and finished at 3.05 pm