

APPRAISALS AND DISCIPLINARY COMMITTEE

(Devon & Somerset Fire & Rescue Authority)

25 September 2020

Present:

Councillors Randall Johnson (Chair), Hannaford and Vjeh (Vice-Chair).

Also in attendance:

Bryony Houlden (Chief Executive, South West Councils and Independent Advisor to the Committee).

Apologies:

Councillors Best.

- * **ADC/11** **Minutes**
RESOLVED that the Minutes of the meeting held on 27 July 2020 be approved as a correct record.

- * **ADC/12** **Exclusion of the Press and Public**
RESOLVED that, in accordance with Section 100A(4) of the Local Government Act 1972, the press and public (with the exception of Bryony Houlden, Chief Executive of South West Councils and Independent Advisor to the Committee) 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 1 of Part 1 of Schedule 12A (as amended) to the Act, namely information relating to an individual.

- * **ADC/13** **Mid-Year Appraisal - Chief Fire Officer**
(An item taken in accordance with Section 100A(4) of the Local Government Act 1972 during which the press and public, with the exception of Bryony Houlden, Chief Executive of South West Councils and Independent Advisor to the Committee, were excluded from the meeting).
The Committee conducted a mid-year appraisal of the Chief Fire Officer and noted progress made against those objectives previously set for the 2020-21 financial year.

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

The Meeting started at 10.00 am and finished at 11.30 am