

APPOINTMENTS & DISCIPLINARY COMMITTEE

(Devon & Somerset Fire & Rescue Authority)

31 October 2023

Present:

Councillors Cook-Woodman, Best and Hendy

Apologies:

Councillor Randall-Johnson

* **ADC/23/1**

Minutes

RESOLVED that the Minutes of the meeting held on 26 May 2023 be signed as a correct record.

* **ADC/23/2**

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 items of business on the grounds that they involve 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).

* **ADC/23/3**

Appointment of Authority Non-Executive Director to the Board of Red One Ltd.

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 Committee considered a report of the Clerk to the Authority (ADC/23/2) that set out details of the process to be followed for appointment to the position of Authority Appointed Non-Executive Director on the Board of Red One Ltd. together with the two applications received.

RESOLVED that Councillor Julian Brazil be appointed to the vacancy of Authority Appointed Non-Executive Director on the Board of Red One Ltd. to serve for a term of three years.

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

The Meeting started at 1.10 pm and finished at 2.15 pm