

APPOINTMENTS & DISCIPLINARY COMMITTEE

(Devon & Somerset Fire & Rescue Authority)

17 March 2023

Present:

Councillors Randall-Johnson (Chair), Best and Hannaford.

Apologies:

Councillor Cook-Woodman.

* **ADC/23/1** **Minutes**

RESOLVED that the Minutes of the meeting held on 15 December 2021 be signed as a correct record.

* **ADC/23/2** **Appointment of Monitoring Officer**

(An urgent item taken in accordance with Section 100B(4)(b) of the Local Government Act 1972).

The Chair determined that this be considered as a matter of urgency to enable necessary procedures to be put in place at the earliest opportunity to secure the appointment of a Monitoring Officer for the Authority.

The Chair advised that, owing to the forthcoming retirements of both the Monitoring Officer and Deputy Monitoring Officer, the Authority could be without a Monitoring Officer with effect from 30 April 2023.

RESOLVED that arrangements be made for an extraordinary Authority meeting to be held on 19 April 2023 to consider, amongst other things, the appointment of a Monitoring Officer to take office from 1 May 2023.

* **ADC/23/3** **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).

* **ADC/23/4** **Appointment of Independent Co-opted Members to the Audit & Governance Committee**

(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 interviewed applicants for the two posts of independent co-opted member of the Audit & Governance Committee.

RESOLVED that Ms. Ann Turkington and Mr. Stephen Perks be appointed as independent co-opted members to the Audit & Governance Committee, to serve for a maximum term of office of nine years, subject to confirmation at each annual meeting of the Authority (the first such confirmation to be at the Authority annual meeting in 2024).

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

The Meeting started at 10.00 am and finished at 12.10 pm