

## **APPOINTMENTS & DISCIPLINARY COMMITTEE**

(Devon & Somerset Fire & Rescue Authority)

3 April 2023

### Present:

Councillors Randall-Johnson (Chair), Best, Cook-Woodman and Hannaford

### Also in attendance::

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

#### \* **ADC/23/5      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 advisor to the Committee) be excluded from the meeting for the following items of business on the grounds that they involved 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/23/6      Consideration of Temporary Appointment**

(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 interviewed two candidates, X and Y, for the post of Temporary Chief Fire Officer in light of the forthcoming, potential secondment of the existing postholder; a matter to be considered by the Authority at its Extraordinary Meeting on 19 April 2023. Should the secondment not be approved by the Authority, the vacancy would not exist.

**RESOLVED** that the Devon and Somerset Fire & Rescue Authority be recommended to appoint candidate X to the post of Temporary Chief Fire Officer (and Head of Paid Service) should the secondment of the existing postholder be approved by the Authority at its meeting on 19 April 2023.

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

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