

## **APPOINTMENTS & DISCIPLINARY COMMITTEE**

(Devon & Somerset Fire & Rescue Authority)

18 March 2024

### Present:

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

\* **ADC/23/4**

### **Minutes**

**RESOLVED** that the Minutes of the meeting held on 31 October 2023 be signed as a correct record.

\* **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 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 Paragraph 3 of Part 1 of Schedule 12A (as amended) to the Act, namely:

- Paragraph 3 (information relating to the financial and business affairs of any particular person – including the authority holding that information).

\* **ADC/23/6**

### **Appointment of Chief Fire Officer**

(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 the process for the appointment of a new Chief Fire Officer in light of the retirement of the substantive postholder with effect from 13 September 2024 and associated documents as circulated with the agenda.

The Committee received an updated version of the proposed application pack at the meeting and fed back comments for inclusion in the final pack. The Committee discussed the dates for shortlisting and interviews for publication within the pack.

**RESOLVED** that the process for the appointment of a new Chief Fire Officer and associated documents, subject to revision as discussed at the meeting, be approved with shortlisting to be held on Friday 26 April 2024 (at 11.30 or on the rising of the Community Safety Committee) and formal interviews on Monday 13 May 2024.

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

The meeting started at 11.30 am and finished at 12.34 pm

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