

APPOINTMENTS & DISCIPLINARY COMMITTEE

(Devon & Somerset Fire & Rescue Authority)

26 April 2024

Present:

Councillors Cook-Woodman (Chair), Best and Hendy

In attendance (via Teams):

Councillor Randall Johnson

* **ADC/23/7** **Minutes**

RESOLVED that the Minutes of the meeting held on 18 March 2024 be signed as a correct record.

* **ADC/23/8** **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 – professional adviser to the Committee) 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 1 (information relating to an individual); and
- Paragraph 2 (information likely to reveal the identity of an individual).

* **ADC/23/9** **Appointment of Chief Fire Officer/Chief Executive Officer**

(An item taken in accordance with Section 100A(4) of the Local Government Act 1972 during which the press and the public (with the exception of Bryony Houlden – professional adviser to the Committee) were excluded from the meeting.

The Committee considered applications received for the post of Chief Fire Officer/Chief Executive Officer and shortlisted accordingly.

The Committee also considered the further stages of this appointment process, details of which were circulated at the meeting by the Head of People Services, whereupon it was:

RESOLVED

- (a). That candidates 1 and 2 be shortlisted for the further stages of this process;

- (b). that the further stages of this process be conducted on 9 and 10 May 2024 respectively, with final interviews on Monday 13 May 2024; and
- (c). That the interviews be held at the offices of Somerset Council in Taunton, Somerset.

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

The Meeting started at 12.10 pm and finished at 1.05 pm