

APPOINTMENTS & DISCIPLINARY COMMITTEE

(Devon & Somerset Fire & Rescue Authority)

13 May 2024

Present:

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

In attendance:

Bryony Houlden – professional adviser to the Committee

* **ADC/23/10** **Minutes**

RESOLVED that the Minutes of the meeting held on 26 April 2024 be signed as a correct record.

* **ADC/23/11** **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 involved 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/23/12** **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 public (with the exception of Bryony Houlden – professional adviser to the Committee) were excluded from the meeting).

The Committee considered a report of the Clerk to the Authority (& Monitoring Officer) (ADC/24/1) setting out details of the process for interview of candidates for the post of Chief Fire Officer/Chief Executive Officer.

The Committee then interviewed candidates for the post of Chief Fire Officer/Chief Executive Officer whereupon it was

RESOLVED that the Authority be recommended to appoint candidate X as Chief Fire Officer/Chief Executive Officer to take up post with effect from 13 September 2024 (on retirement of the existing, substantive Chief Fire Officer).

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