

## **APPOINTMENTS & DISCIPLINARY COMMITTEE**

(Devon & Somerset Fire & Rescue Authority)

15 October 2024

### Present:

Councillors Coles (Chair), Cook-Woodman and Hendy

### Apologies:

Councillor Randall-Johnson

\* **ADC/24/1**    **Minutes**

**RESOLVED** that the Minutes of the meeting held on 13 May 2024 be signed as a correct record.

\* **ADC/24/2**    **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 1 (information relating to an individual);
- Paragraph 2 (information likely to reveal the identity of an individual); and
- Paragraph 3 (information relating to the financial and business affairs of any particular person – including the authority holding that information).

\* **ADC/24/3**    **Restricted Minutes of the Appointments & Disciplinary Committee held on 13 May 2024**

**RESOLVED** that the Restricted Minutes of the meeting held on 13 May 2024 be signed as a correct record.

\* **ADC/24/4**    **Appointment of Deputy Chief Fire Officer**

a    **Shortlisting**

(An item taken in accordance with Section 100A(4) of the Local Government Act 1972 during which the press and the public were excluded from the meeting.

The Committee considered applications received for the post of Deputy Chief Fire Officer as circulated with the agenda and papers and shortlisted accordingly.

**RESOLVED** that four candidates be shortlisted for the further stages of this process.

b **Process**

(An item taken in accordance with Section 100A(4) of the Local Government Act 1972 during which the press and the public were excluded from the meeting).

The Committee considered a report of the Clerk to the Authority (& Monitoring Officer) (ADC/24/2) detailing the proposed process for appointment of a Deputy Chief Fire Officer and then shortlisted candidates for the next stage of the process.

**RESOLVED**

- (a). that the interviews be conducted on Wednesday 6 November 2024 and the Clerk to the Authority be authorised to identify an appropriate venue and notifies the Committee accordingly;
- (b). that the process set out in report ADC/24/2 be approved; and
- (c). subject to (a). and (b). above, the report be noted.

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

The Meeting started at 10.00 am and finished at 10.38 am