

GENERAL PURPOSES COMMITTEE
(Devon & Somerset Fire & Rescue Authority)

28 April 2017

Present:-

Councillors Greenslade (Chair), Bown, Dyke, Eastman, Radford and Randall Johnson.

* **GPC/9**

Minutes

RESOLVED that the Minutes of the meeting held on 9 March 2017 be signed as a correct record.

* **GPC/10**

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 item of business on the grounds that it involves the likely disclosure of exempt information as defined in the following Paragraphs of Part 1 of Schedule 12A (as amended) to the Act:

- Paragraph 1 (information relating to an individual);
- Paragraph 2 (information likely to reveal the identity of an individual); and
- Paragraph 5 (information in respect of which a claim to legal and professional privilege could be maintained in legal proceedings).

* **GPC/11**

Staffing Issue - Further Considerations

(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 received a briefing from the Director of Corporate Services and the legal team acting for the Authority on recent developments and options in relation to an identified staffing issue. The briefing addressed risks and opportunities together with indicative financial implications.

RESOLVED that the Director of Corporate Services be authorised to instruct the legal team to progress the matter on the basis as indicated at the meeting.

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

The Meeting started at 11.30 am and finished at 2.15 pm