

CHIEF FIRE OFFICER'S APPRAISALS PANEL

(Devon & Somerset Fire & Rescue Authority)

14 May 2019

Present:

Councillors Randall Johnson (Chair), Vjeh (Vice-Chair), Best and Hannaford.

Also in attendance:

Bryony Houlden (Chief Executive, South West Councils and independent adviser to the Panel).

* **CFOAP/19/12** Minutes

RESOLVED that the Minutes of the meeting held on 22 March 2019 be signed as a correct record.

* **CFOAP/19/13** 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, Chief Executive, South West Councils and independent adviser to the Panel) 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 Paragraph 1 of Part 1 of Schedule 12A (as amended) to the Act, namely information relating to an individual.

* **CFOAP/19/14** Appraisal - Chief Fire Officer Lee Howell

(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, Chief Executive of South West Councils and independent adviser to the Panel) were excluded from the meeting.

The Panel conducted an appraisal of Chief Fire Officer Lee Howell.

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

The Meeting started at 2.20pm and finished at 4.30pm.

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