

APPRAISALS AND DISCIPLINARY COMMITTEE

(Devon & Somerset Fire & Rescue Authority)

24 March 2021

Present:

Councillors Vjeh (Vice-Chair)(in the Chair), Best, and Hannaford.

Also in attendance:

Bryony Houlden (Chief Executive, South West Councils and advisor to the Committee).

Apologies:

Councillor Randall Johnson

* **ADC/14** **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 advisor 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 the following Paragraph(s) of Part 1 of Schedule 12A (as amended) to the Act:

Paragraph 1 (information relating to an individual); and

Paragraph 2 (information likely to reveal the identity of an individual).

* **ADC/15** **Director of Finance & Resourcing (Authority Treasurer) - Interviews and Appointment**

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

The Committee interviewed two candidates for the post of Director of Finance & Resourcing (Authority Treasurer).

RESOLVED

- (a). that Shayne Scott be appointed to the position of Director of Finance & Resourcing (commencement date to be confirmed); and
- (b). that, on commencement of employment, Shayne Scott be designated the individual so appointed as the officer with responsibility for the proper administration of the Authority's financial affairs (i.e. Authority Treasurer), in accordance with Section 112 of the Local Government Finance Act 1988.

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

The Meeting started at 9.00 am and finished at 2.00 pm

This page is intentionally left blank