

## **APPOINTMENTS & DISCIPLINARY COMMITTEE**

(Devon & Somerset Fire & Rescue Authority)

15 December 2021

### Present:

Councillors Randall Johnson (Chair), Best, Hannaford and Thomas.

### Also in attendance:

Bryony Houlden (South West Councils) (Independent Advisor to the Committee).

#### \* **ADC/21/1    Minutes**

##### **a    Appraisals & Disciplinary Committee 25 September 2020**

**RESOLVED** that the Minutes of the (former) Appraisals & Disciplinary Committee meeting held on 25 September 2020 (as replaced by this Committee with effect from 29 June 2021) be signed as a correct record.

##### **b    Appraisals & Disciplinary Committee 24 March 2021**

**RESOLVED** that the Minutes of the (former) Appraisals & Disciplinary Committee meeting held on 24 March 2021 (as replaced by this Committee with effect from 29 June 2021) be signed as a correct record.

#### \* **ADC/21/2    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 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/21/3    Appointment of Deputy Chief Fire Officer and Assistant Chief Fire Officer(s) (Designate)**

(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 interviewed five applicants for the posts of Deputy Chief Fire Officer and Assistant Chief Fire Officer(s) (Designate).

##### **RESOLVED**

- (a). that Gavin Ellis be appointed Deputy Chief Fire Officer with effect from the date of retirement of the current Deputy Chief Fire Officer;

- (a). that Gerald Taylor be appointed Assistant Chief Fire Officer (Service Improvement) with effect from the date at which Gavin Ellis commences as Deputy Chief Fire Officer.

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

The Meeting started at 8.30 am and finished at 5.10 pm