



Authority Meeting

Final Minutes from
the Special Meeting
4th August 2020

DEVON & SEVERN
INSHORE FISHERIES AND CONSERVATION AUTHORITY
Minutes of the Authority Meeting
held on 4th August 2020

Present:

Professor Mike Williams (Chair)

Andrew Wray, David Morgan, David Murphy, Felicity Sylvester, Cllr Ian Hall, James Marsden, Jon Dornom, Cllr Jonathan Hawkins, Cllr Linda Hellyer, Natasha Bradshaw, Cllr Nicole Amil, Cllr Pam Buchan, Rachel Irish, Cllr Rufus Gilbert, Sangeeta McNair, Simon Pollentine, Simon Toms, Stephen Gledhill, Cllr Terry Napper, Cllr Stuart Hughes, Richard White, Cllr Bridget Petty, Jim Portus.

Simon Excell, Jo Smith, Karen Strahan, Angela Stirland, Jessica Maunder, Helen Vittery.

Apologies:

Dave Saunders, Jim Masters, Cllr Robert Griffin, Cllr Will Windsor-Clive, John Flannigan, Kaja Curry, Kathy Derrick, Stephen Dury, Adam Parnell, Brian Glasson, Jessica Bishop

1. Welcome by the Chair and apologies

The Chair welcomed members and apologies for absence were noted.

2. Declaration of Interest

There were no declarations of interest.

3. Exclusion of the Public

To agree that in accordance with Section 100A(4) of the Local Government Act 1972 to exclude the public from the meeting for the business specified in Item Number 5 because it is likely that if members of the public were present there would be disclosure to them of exempt information as defined in paragraphs 1 and 3 of Part I of Schedule 12A to the Act and the public interest in withholding the information outweighs the public interest in disclosing the information to the public.

Proposed: Professor Mike Williams

Seconded: Cllr Ian Hall

All in favour, none against.

4. Briefing from Karen Strahan (Head of Democratic Services, Devon County Council)

Members received a briefing on the Authority's Standing Orders and voting procedures for the meeting.

5. To consider appointment of a Chief Officer

The Authority considered a Report which outlined proposals for the appointment of a Chief Officer.

The Chair **MOVED** and Councillor I Hall **SECONDED**;

'That Devon & Severn IFCA (D&SIFCA) initially seeks the permanent appointment of a Chief Officer by an internal recruitment process'.

Mr J Marsden then **MOVED** and Mr J Portus **SECONDED**;

'That Devon and Severn IFCA seeks the temporary appointment of a chief officer by an external recruitment process'.

The amendment was put to the vote and declared **LOST**.

(For the amendment: 11. Against the amendment: 13)

Ms N Bradshaw then **MOVED** and Cllr B Petty **SECONDED**

'That Devon and Severn IFCA seeks the appointment of a chief officer by an external recruitment process'.

The amendment was put to the vote and declared **LOST**

(For the amendment: 12 Against the amendment: 12. The Chair exercised his casting vote under Standing Order 28(b) and voted against the amendment)

The Motion in the name of the Chair was then put to the vote and declared **CARRIED**.

(For the Motion: 12, Against the Motion: 12. The Chair exercised his casting vote under Standing Order 28(b) and voted for the Motion)

6. Interview Panel for Appointment of Chief Officer

The Chair concluded that he would seek advice relating to the composition of the interview panel.

7. Chair thanked all those who attended the meeting.