

<b>WYFRA</b>	<b>EXECUTIVE COMMITTEE</b>	<b>12 SEP 2008</b>	<b>ITEM No</b>
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**REPORT OF:** DIRECTOR OF CORPORATE RESOURCES

**PURPOSE OF REPORT:** TO CONSIDER THE PAYMENT OF APPROPRIATE ALLOWANCES TO THE SHADOW REGIONAL CONTROL CENTRE LOCAL AUTHORITY CONTROLLED COMPANY DIRECTORS

**RECOMMENDATION:** THAT APPROVAL BE GIVEN TO THE PAYMENT OF OF APPROPRIATE ALLOWANCES TO THE (SHADOW) REGIONAL CONTROL CENTRE LOCAL AUTHORITY CONTROLLED COMPANY DIRECTORS PENDING FORMAL ESTABLISHMENT OF THE COMPANY AND ITS BEING PROVIDED WITH FUNDS TO PAY THESE COSTS.

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#### **LOCAL GOVERNMENT (ACCESS TO INFORMATION) ACT DETAILS**

**EXEMPTION CATEGORY:** None

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## **1 INTRODUCTION**

- 1.1 Members will recall that, at its meeting held on 5 September 2008, the Authority appointed four Members (Councillors Coulson, McKenna, Light and Kirkland) to become Directors of the Yorkshire and Humberside Regional Control Centre Local Authority Controlled Company (LACC).
- 1.2 Information has now been received from Communities and Local Government (CLG) with regard to a Training Day to take place in London on Thursday 30 October to which all LACC Directors are invited. CLG will meet reasonable travel and subsistence costs in line with our own Members' allowances scheme.
- 1.3 In addition, advice has also been received about the expansion of the membership of the (former) LACC Chair's Group to include all LACC Directors. This particular Group meets after the Local Government Association Fire Forum meetings in London.

## **2 BACKGROUND**

- 2.1 The Yorkshire and Humberside Regional Control Centre Local Authority Controlled Company has not yet been formally established and, as such, only operates currently in its shadow capacity. The LACC therefore has no allocated monies at this stage and has no budget to reimburse its Directors' (and/or their alternates') expenses.

## **3 FINANCIAL IMPLICATIONS**

- 3.1 To facilitate the induction and training of the four LACC Directors (and alternates as appropriate) from West Yorkshire it is recommended that travel and subsistence expenses be paid by this Authority and these expenses be met from within existing revenue budgetary provision.