

WEST YORKSHIRE FIRE AND RESCUE AUTHORITY

MINUTES OF THE EXECUTIVE COMMITTEE MEETING HELD ON 25 JUNE 2010 AT FIRE SERVICE HEADQUARTERS, BIRKENSHAW,

Present: Councillors D Ridgway (in the Chair), P Booth, P Harrand, M Khan, A McKenna and B Smith

1 MINUTES

That the Minutes of a meeting held on 24 May 2010 be signed by the Chair as a correct record.

2 URGENT ITEMS

None.

3 ADMISSION OF THE PUBLIC

There were no items which required the exclusion of the public and press.

4 DECLARATIONS OF INTEREST

There were no declarations of interest in any matter under consideration at the meeting.

5 PURCHASE OF COMMUNITY SAFETY SOFTWARE

Consideration was given to a report of the Director of Fire Safety and Community Relations which sought approval for the purchase of new Community Safety software which would allow individuals to be tracked rather than premises thereby making a dedicated and relevant database for use by Home Fire Safety Check teams and hopefully reducing fire risk across the county.

The cost of the software had come in over budget and it was reported that the additional expenditure would be funded by means of virement from under-spending schemes in the capital plan.

Members were advised that the revenue implications in the form of capital financing charges would be £2,000 in the current year rising to £22,500 in a full year. The cost of funding the capital plan had been included within the approved revenue budget.

RESOLVED

That approval be given to the purchase of new Community Safety software as detailed in the report now submitted.

Chair