

WEST YORKSHIRE FIRE AND RESCUE AUTHORITY

MEETING OF THE EXECUTIVE COMMITTEE TO BE HELD ON FRIDAY 6 NOVEMBER 2009 AT 10.30 A.M. IN THE CONFERENCE ROOM, OAKROYD HALL, FIRE SERVICE HEADQUARTERS, BIRKENSHAW

AGENDA

1. Minutes of meeting held on 28 September 2009 (p 1)
2. Urgent items
3. Admission of the Public :

The Committee is asked to consider whether, by resolution, to exclude the public from the meeting during the items of business marked with an 'E' reference, because of the possibility of the disclosure of exempt information.

4. Declarations of interest

To consider any Declaration of Interest in relation to any item of business on the agenda.

For Decision

5. Regional Management Board – member training – proposals (p 7)
- E6. Sale of land – Marsden (p 10)
- E7. Brigade Manager pay – review (p 15)

For Noting

- E8. Regional Control Centre – update

Members will have the opportunity to meet with Shona Dunn, Communities and Local Government, to discuss progress and the way forward for the Regional Control Centre.

WEST YORKSHIRE FIRE AND RESCUE AUTHORITY

MINUTES OF THE EXECUTIVE COMMITTEE MEETING HELD ON 6 NOVEMBER 2009 AT FIRE SERVICE HEADQUARTERS, BIRKENSHAW,

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

18 MINUTES

That the Minutes of a meeting held on 29 September 2009 be signed by the Chair as a correct record.

19 URGENT ITEMS

None.

20 ADMISSION OF THE PUBLIC

RESOLVED

That the public and press be excluded from the meeting during the item of business specified below as it was likely, in view of the nature of the business to be transacted or the nature of the proceedings, that if members of the public and press were present during this item there would be disclosure to them of exempt information of the descriptions specified.

AGENDA ITEM NO.	TITLE OF REPORT	MINUTE NUMBER	Description of exempt information by reference to the paragraph number in Schedule 12a of the Local Government Act 1972
E6	Sale of land – Marsden	23	Paragraph 3 – financial or business affairs
E7	Brigade Manager pay – review	24	Paragraph 1 – relating to an individual

21 DECLARATIONS OF INTEREST

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

22 REGIONAL MANAGEMENT BOARD – MEMBER TRAINING - PROPOSALS

Consideration was given to a report of the Director of Corporate Resources which advised of proposals to organise joint training / awareness sessions for Members of the Regional Management Board (RMB) with a view to examining ways which may improve collaborative working.

Members of the RMB requested Mr Andy Trowsdale, North Yorkshire, to seek participation from the Improvement and Development Agency (I&DeA) and were advised that the work had also been the subject of a Regional Improvement and Efficiency Partnership (RIEP) bid.

It was reported at the meeting that the bid (£15,000) had been successful and all costs associated with the training for the Regional Management Board members would be covered by the RIEP Board funding.

RESOLVED

- (i) That the report be noted; and
- (ii) That it be noted that the proposed training for Regional Management Board members would be fully funded by the Regional Improvement and Efficiency Partnership monies.

23 SALE OF LAND - MARSDEN

(This item was considered as exempt information under Schedule 12A (3) of the Local Government Act 1972 –financial or business affairs).

The Director of Corporate Resources submitted a report which advised Members of the proposed sale of surplus land at Marsden Fire Station and detailed the list of interested parties.

RESOLVED

That approval be given to the sale of the surplus land at Marsden Fire Station to the highest bidder as detailed in the report now submitted.

24 BRIGADE MANAGER PAY - REVIEW

(This item was considered as exempt information under Schedule 12A (1) of the Local Government Act 1972 – information relating to an individual).

Consideration was given to a joint report of the Chief Fire Officer / Chief Executive and the Chief Finance Officer which advised of the findings of the review of Brigade

Manager pay carried out by Kirklees District Council officers at the request of the Executive Committee at a meeting held on 11 May 2009.

RESOLVED

- (i) That the content of the local review be noted and no further action be taken;
- (ii) That the decision taken by the Association of Principal Fire Officers in relation to the 2010 national pay negotiations be noted; and
- (iii) That the current system of 3 incremental points within the pay scales for Brigade Manager positions be maintained.

Chair