



Minutes

Executive Committee

Date: 17 October 2014

Time: 11.45 a.m.

Venue: Fire and Rescue Service Headquarters, Birkenshaw

Present: Councillor J Hughes (in the chair), T Austin, J Cummins, J Dodds, C Townsley and G Wilkinson (as substitute for Councillor P Harrand)

In Attendance: None

Apologies: Councillor P Harrand

13 Minutes of the last meeting

RESOLVED

That the Minutes of a meeting held on 26 September 2014 be signed by the Chair as a correct record.

14 Urgent items

None.

15 Admission of the public

RESOLVED

That the public and press be excluded from the meeting during consideration of 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 description 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.
E5	Procurement of land for a new fire station	17	Paragraph 3 – financial or business affairs

16 Declarations of interest

No declarations of disclosable pecuniary interest were made in any matter under consideration of the meeting.

17 Procurement of land for new fire station, Bradford

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

Consideration was given to a report of the Director of Strategic Development which sought approval for the procurement of land to construct a new fire station at Valley Road, Bradford to replace Shipley and Idle stations as part of the approved Integrated Risk Management Plan. The station would continue to provide cover for the higher risk wards of Manningham and Toller and was an ideal site from an operational point of view.

Procurement of the one-acre site would be on the basis of a land exchange with Incommunities, Bradford for the development of social housing on the existing Shipley and Idle station sites. Whilst it would be exchanged under value, Members were advised that the Secretary of Station had made provision in 2003 for the disposal of such land where it was considered that doing so would help secure the promotion or improvement of the economic, social or environmental well-being of the area.

Members were provided with detail of the key principles to be negotiated which, for example, related to;

- number of social housing units
- agreed timeframe for construction / closure of the station sites and associated lease agreement
- agreed deadline of March 2018 etc.
- insurances in respect of existing restrictive covenant

Acquisition of the land and the construction of a fire station to replace Shipley and Idle would fully complete the Authority's Integrated Risk Management Plan.

RESOLVED

That approval be given to the procurement of the land at Valley Road, Bradford on the basis of a land exchange deal with Incommunities, Bradford.