

# WEST YORKSHIRE FIRE AND RESCUE AUTHORITY

## MINUTES OF THE EXECUTIVE COMMITTEE MEETING HELD ON 15 MARCH 2013 AT FIRE SERVICE HEADQUARTERS, BIRKENSHAW,

Present: Councillors M Khan (Chair), T Austin, P Harrand, A Hussain, J Hughes and C Townsley

### 24 MINUTES

That the Minutes of a meeting held on 6 February 2013 be signed by the Chair as a correct record.

### 25 URGENT ITEM

None.

### 26 ADMISSION OF THE PUBLIC

That the public and press be excluded from the meeting during consideration of the items 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 these items, 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
E5	Vehicle Replacement Programme	28	Paragraph 3 – financial or business affairs
E6	Insurance Renewals	29	Paragraph 3 – financial or business affairs

### 27 DECLARATIONS OF INTEREST

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

## **28 VEHICLE REPLACEMENT PROGRAMME**

(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 highlighted all vehicles which required replacement within the 2013 / 14 financial year.

It was reported that, if approved, a total of six fire appliances, one Young Firefighter vehicle and one Pod refurbishment would be actioned totalling £1.315m. Members were advised that the cost had been included in the approved capital plan.

### **RESOLVED**

That approval be given to the purchase of vehicles as detailed in the report now submitted.

## **29 INSURANCE RENEWALS**

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

The Chief Finance Officer submitted a report which sought approval for policy insurance renewals as detailed in the report now submitted.

It was reported that the total cost of renewals would be £906,268 which represented a significant increase over the previous year's premium – the approved budget had been exceeded by £163,000 and Members were advised that this would be met from within the contingency for pay and price increases.

### **RESOLVED**

- (i) That approval be given to the insurance renewals as detailed in the report now submitted; and
- (ii) That a report be submitted to the next meeting of the Finance and Resources Committee providing further details on the conclusion of discussions regarding elements risk cover.

Chair