

WEST YORKSHIRE FIRE AND RESCUE AUTHORITY

MINUTES OF THE EXECUTIVE COMMITTEE MEETING HELD ON 30 MAY 2012 AT FIRE SERVICE HEADQUARTERS, BIRKENSHAW,

Present: Councillors M Khan (Vice Chair), V Binney, P Harrand, T Austin, and A McKenna

Apologies :

22 MINUTES

That the Minutes of a meeting held on 30 March 2012 be signed by the Chair as a correct record.

23 URGENT ITEMS

None.

24 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
E6	New Zealand Assignment	27	Paragraph 3 – financial or business affairs
E7	Marsden Fire Station Disposal	28	Paragraph 3 – financial or business affairs
E8	Appointment of Independent Person	29	Paragraph 1 – information relating to an individual
E9	New Control Programme	30	Paragraph 3 – financial or business affairs

25 DECLARATIONS OF INTEREST

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

26 ASSISTANT CHIEF OFFICER - REPLACEMENT

Consideration was given to a report of the Chief Fire Officer / Chief Executive regarding the recruitment and selection process and timetable for the post of Assistant Chief Fire Officer (ACFO).

RESOLVED

That the proposals within the report were approved subject to interviews being carried out in September and by an Appointment Panel of 4 Members drawn from the Executive Committee membership on a 2/1/1 Lab / Con / LD basis.

27 NEW ZEALAND ASSIGNMENT

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

The Director of Corporate Resources and Monitoring Officer submitted a report to seek approval of Members for the Chief Fire Officer/Chief Executive to lead an independent review of New Zealand Fire Service's Inquiry into its response to the earthquake that occurred in Christchurch on 22 February 2011. .

RESOLVED

That the Committee approved the deployment of the Chief Fire Officer/Chief Executive on a formal contract to be negotiated to carry out a review for the New Zealand Fire Service later this year subject to reimbursement of related salary costs and expenses incurred.

28 DISPOSAL OF FORMER MARSDEN FIRE STATION

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

A report of the Director of Corporate Resources was submitted to seek approval to dispose of the former Marsden Fire Station.

RESOLVED

That the Committee approved the disposal of the former Marsden Fire Station on the revised terms as detailed in the report.

29 APPLICATION FOR THE APPOINTMENT OF AN INDEPENDENT PERSON FOR THE FIRE AUTHORITY

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

A report of the Director of Corporate Resources was submitted to consider the application of an Independent Person for the Fire Authority and to approve the renewed appointment of an Independent Member of the Standards Committee.

RESOLVED

The Committee considered the report from the Director of Corporate Resources which was subject to verbal amendment dealing with the issue of appointment to the Standards Committee. The Committee resolved to recommend to the FRA Meeting on 29th June that the named individual be appointed to the role of Independent Person (subject to his not being disqualified for appointment under transitional arrangements yet to be published by the Government) and to renew his appointment as an Independent Member of the Standards Committee in the meantime.

30 NEW CONTROL PROJECT

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

The Committee received a report from the Director of Operations setting out the progress made in relation to the joint collaboration project with South Yorkshire FRA

RESOLVED

That having noted certain issues concerning the financing of the scheme which had arisen, the Committee approved the revised scheme for procurement and expenditure detailed in the report subject to the resolution of the outstanding issues with South Yorkshire FRA.

Chair