

**WEST YORKSHIRE FIRE AND RESCUE AUTHORITY**  
**MINUTES OF THE EXECUTIVE COMMITTEE MEETING**  
**HELD ON 29 JUNE 2012**  
**AT FIRE SERVICE HEADQUARTERS, BIRKENSHAW,**

**Present:** Councillors M Khan (Chair), J Hughes (Vice Chair) T Austin, P Harrand,  
C Townsley, G Thornton, B Selby

**1 MINUTES**

That the Minutes of a meeting held on 13 June 2012 be signed by the Chair as a correct record.

**2 URGENT ITEMS**

None

**3 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.

<b>AGENDA ITEM NO.</b>	<b>TITLE OF REPORT</b>	<b>MINUTE NUMBER</b>	<b>Description of exempt information by reference to the paragraph number in Schedule 12a of the Local Government Act 1972</b>
E5	Capital Grant Bids	42	Paragraph 3 – financial or business affairs

**4 DECLARATIONS OF INTEREST**

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

## **5 CAPITAL GRANT APPLICATION**

The Chief Finance Officer presented a report outlining the detail of a proposed bid to central government for total funding of £11.5m over the period 2013/2014 and 2014/2015. The report explained that the majority of the funding would be used to fund the construction of the five fire stations approved as part of the 2011/2012 IRMP.

### **RESOLVED**

That the grant application be approved for submission to DCLG.

## **6 LOCALISATION OF COUNCIL TAX BENEFIT**

The Chief Finance Officer gave a verbal update on the current position regarding consultation with the five Districts regarding the impact of Localisation of Council Tax benefit on the Fire and Rescue Authority.

### **RESOLVED**

That the briefing be noted and that the Chief Finance Officer provide a one page briefing on the subject to all members of the Fire Authority.

## **7 POLICE SUPPORT ARRANGEMENTS**

The Director of Operations gave a verbal report on the support arrangements being made to assist police in connection with public order control measures likely to be necessary over the next few days.

### **RESOLVED**

That the report be noted.

Chair