



Minutes

Executive Committee

Date: 26 March 2014

Time: 12 noon

Venue: Fire and Rescue Service Headquarters, Birkenshaw

Present: Councillors Khan (in the Chair), J Dodds (as substitute for Councillor T Austin), P Harrand, J Hughes, B Smith (as substitute for Councillor A Hussain) and C Townsley

In Attendance: None

Apologies: Councillors T Austin and A Hussain

23 Minutes of the last meeting

RESOLVED

That the Minutes of a meeting held on 20 December 2013 be signed by the Chair as a correct record.

24 Urgent items

None.

25 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 is likely, in view of the nature of business to be transacted or the nature of the proceedings, that if members of the public were present during this time there would be disclosure to them of exempt information of the description respectively specified.

AGENDA ITEM NO.	TITLE OF REPORT	MINUTE NUMBER	Description of exempt information by reference to the paragraph number(s) in Schedule 12A of the Local Government Act 1972
E5	Terms and Conditions of Service – Management Board	26	Paragraph 1 – relating to an individual Paragraph 4 – Labour relations, consultations and negotiations

25 Declarations of interest

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

26 Terms and Conditions of Service – Management Board

(This item was considered as exempt information under Schedule 12A (1) and (4) of the Local Government Act 1972)

In accordance with the terms of the approved twin-track approach to pay for Officers employed under the Gold Book conditions of service, Members considered a report of the Chief Executive and Chief Fire Officer which sought approval for an amendment to the terms and conditions of service for members of the Authority's Management Board.

RESOLVED

That, having taken account of advice from the Employers' side of the National Joint Council for Brigade Managers of Local Authority Fire and Rescue Services (NJC) in a letter dated 29 January 2014 together with issues related to affordability and fairness, Members unanimously agreed that the West Yorkshire Fire and Rescue Authority's Principal Officers (as listed in paragraph 2.1 of the report now submitted) be awarded a 1% cost of living pay increase with effect from 1 January 2014.

Chair