



Minutes

Executive Committee

Date: 20 February 2015

Time: 1.15 pm

Venue: Fire and Rescue Service Headquarters, Birkenshaw

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

In Attendance: None

Apologies: None

29 Minutes of the last meeting

RESOLVED

That the Minutes of the last meeting held on 18 February 2015 be signed by the Chair as a correct record.

30 Urgent items

None.

31 Admission of the public

RESOLVED

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 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	Services Diversion, FSHQ – Tender update	33	Paragraph 3 – financial or business affairs
E6	Standing Order 5(3) – Appointment of Relatives of Officers	34	Paragraph 1 – relating to an individual
E7	APFO – claim for exceptional working	35	Paragraphs 1 and 3 – relating to an individual and financial or business affairs

32 Declarations of interest

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

33 Mains Services Diversion, Fire Headquarters – Tender update

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

The Director of Service Support submitted a report which sought approval for a revised budget requirement in respect of the diversion of mains services at Fire Service Headquarters.

It had become apparent at the end of the formal tender process for the works that the original estimated budget for the contract had been insufficient. Members were advised that this had been due to the complexity of the scheme and an increased amount of work identified during the detailed design process.

Members were reminded that the services diversion works would facilitate the subsequent sale of the approx. 3.7 acres of surplus land.

RESOLVED

That the revised scheme budget be approved as detailed in the report now submitted.

34 Standing Order Part 5(3) – Appointment of Relatives of Officers

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

Consideration was given to a report of the Director of Service Support which advised Members of the receipt of an application for a vacancy within the West Yorkshire Fire and Rescue Service by the partner of a Senior Officer in accordance with Standing Order 5(3) of the Authority's Constitution.

RESOLVED

That the report be noted.

35 Financial Issue Relating to Principal Officers

(This item was considered as exempt information under Schedule 12A (1) and (3) to the Local Government Act 1972 – relating to an individual and financial or business affairs)

The Committee gave consideration to a request from the Association of Principal Fire Officers (APFO) relating to a Principal Officer financial issue.

RESOLVED

- a) That it be unanimously agreed that the Committee was unable at the present time to take any further action in respect of the request from the Association of Principal Fire Officers (APFO) relating to a financial issue as detailed in the report now submitted; and
- b) The Committee also wished to record its unanimous appreciation on behalf of the Authority to the personal commitment of all of its Principal Officers in managing the effective delivery of emergency response services during the on-going period of industrial action

Chair