



# Minutes

## Executive Committee

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Date: 08 May 2014

Time: 10.00 a.m.

Venue: Fire and Rescue Service Headquarters, Birkenshaw

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Present: Councillors Hughes (in the Chair), M Harland (as substitute for Councillor Khan), P Harrand and C Townsley

In Attendance: None

Apologies: Councillors Khan and Austin

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### **27 Minutes of the last meeting**

#### **RESOLVED**

That the Minutes of a meeting held on 26 March 2014 be signed by the Chair as a correct record.

### **28 Urgent items**

None.

### **29 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	Stage 2 Internal Dispute Resolution Procedure appeal - RS	31	Paragraph 1 – relating to an individual Paragraph 2 – relating to information likely to reveal identity of individual Paragraph 3 – relating to financial affairs

### **30 Declarations of interest**

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

### **31 Stage 2 Internal Dispute Resolution Procedure appeal – RS**

(This item was considered as exempt information under Schedule 12A (1), (2) and (3) of the Local Government Act 1972).

Members considered a Stage 2 Internal Dispute Resolution Procedure (IDRP) appeal submitted on behalf of RS made under Section 50 of the Pensions Act 1995.

#### **RESOLVED**

That the appeal against the Internal Dispute Resolution Procedure Stage 1 decision by the Director of Service Support communicated to the appellant (RS) on 17 December 2013 be not upheld. The Committee was of the opinion that the decision of the Director to reject the appeal had been correct and there had been no procedural impropriety or perversity on the part of the Board of medical Referees when it determined in its discretion to allow the Independent Qualified Medical Practitioner (IQMP) to attend the Board's hearing into the appellant's challenge to the medical opinion of the IQMP.

Chair