

WEST YORKSHIRE FIRE AND RESCUE AUTHORITY

MINUTES OF A SPECIAL MEETING HELD AT FIRE AND RESCUE SERVICE HEADQUARTERS, BIRKENSHAW, ON THURSDAY 28 MARCH 2013

Present : Councillors M Khan (in the chair), R Grahame, D Gray, S Hamilton, L Holmes, B Selby, A Taylor, G Thornton and A Wallis

Apologies: Councillors Austin, Burke, Davies, Dodds, Harrand, Hughes, Hussain, Renshaw, Smith, Townsley, Wainwright, Wardhaugh and Wilkinson

73 CHAIR'S ANNOUNCEMENTS

The Chair advised that the meeting had been convened at short notice as a Special meeting of the Authority due to the nature of the business to be transacted (Min no. 77 refers) on the grounds that, as required by the Localism Act 2011, the Authority had to publish the Statement by 31 March 2013. The report had been omitted from the February meeting of the full Authority in error.

74 ADMISSION OF THE PUBLIC

The meeting determined that there were no items which necessitated the exclusion of the public.

75 URGENT ITEM

There were no urgent items.

76 DECLARATIONS OF INTEREST

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

77 PAY ACCOUNTABILITY STATEMENT 2013 - 14

Consideration was given to a report of the Director of Service Support which sought approval for the Authority's Pay Accountability Statement as required under the provisions of the Localism Act 2011. A copy of the Statement was attached as an annex to the report now submitted.

Members were advised that approval for the Statement had to be given by 31 March each year.

RESOLVED

That, subject to an amendment to the level of pension contributions in the Statement to “between 14.5% - 15%” (required as a result of further information on changes to the Firefighters’ Pension Scheme being received on 26 March 2013) the Pay Policy Statement for 2013 – 14 be approved.

Chair