

WEST YORKSHIRE FIRE AND RESCUE AUTHORITY

MINUTES OF THE EXECUTIVE COMMITTEE MEETING HELD ON 17 DECEMBER 2012 AT FIRE SERVICE HEADQUARTERS, BIRKENSHAW,

Present: Councillors M Khan (Chair), C Burke (as substitute for Councillor Townsley, J Dodds (as substitute for Councillor Austin) and P Harrand

Apologies: Councillors T Austin, J Hughes and C Townsley

11 MINUTES

That the Minutes of the meetings held on 29 June and 5 September 2012 be signed by the Chair as correct records.

12 URGENT ITEM - APPLICATION FOR FLEXIBLE RETIREMENT – CHIEF FINANCE OFFICER

RESOLVED

That the item be considered at the end of the agenda at E6 (Min no. 16 refers)

[The item was considered urgent due to the date of the recent application for flexible retirement and the requirement to give it early consideration].

13 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.

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	Joint Procurement Command and Control system – award of contract	15	Paragraph 3 – financial or business affairs

E6	Application for Officer flexible retirement	16	Paragraphs 1 and 2 – relating to and identifying an individual
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14 DECLARATIONS OF INTEREST

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

15 JOINT PROCUREMENT COMMAND AND CONTROL SYSTEM – AWARD OF CONTRACT

(This item was considered as exempt information under Schedule 12A(1) of the Local Government Act 1972 – financial or business affairs)

Consideration was given to a report which advised Members of the outcome of the joint procurement process for the replacement of the Command and Control system for both South and West Yorkshire Fire and Rescue Authorities.

It was reported that all the tenders received were above the budgeted estimate. Members were advised that the additional costs associated with the submission from the most economical and advantageous tenderer could be met from within the capital plan and additional costs would be met on a 50/50 basis with South Yorkshire Fire and Rescue Service.

RESOLVED

- (i) That the contract be awarded to Systel for the supply and installation of the Joint Command and Control system as detailed in the report now submitted;
- (ii) That the additional costs to West Yorkshire of £0.188m be noted; and
- (iii) That the Chief Finance Officer be authorized to negotiate the most economically advantageous method of maintenance payments after the first twelve month period.

16 APPLICATION FOR OFFICER FLEXIBLE RETIREMENT

(This item was considered as exempt information under Schedule 12A(1 and 2) of the Local Government Act 1972 – information relating to and identifying an individual)

The Director of Service Support submitted a report which sought approval for an application from a non-uniformed Officer for flexible retirement with effect from 14 April 2013.

Members were advised that, as part of the fundamental review, approval had been given to a reduction in hours to 24 per week for the post in question and approval of this application for flexible retirement would result in annual savings to the Authority of £35,330.

RESOLVED

That approval be given for the Officer's flexible retirement with effect from 14 April 2013 as detailed in the report now submitted.

Chair