

WEST YORKSHIRE FIRE AND RESCUE AUTHORITY

MINUTES OF THE EXECUTIVE COMMITTEE MEETING HELD ON 5 SEPTEMBER 2012 AT FIRE SERVICE HEADQUARTERS, BIRKENSHAW,

Present: Councillors M Khan (Chair), P Harrand, J Hughes and C Townsley

8 ADMISSION OF THE PUBLIC

That the public and press be excluded from the meeting during consideration of the item 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 this item, 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
E1	Assistant Chief Officer – replacement	10	Paragraph 1 – information relating to an individual

9 DECLARATIONS OF INTEREST

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

10 ASSISTANT CHIEF OFFICERS – APPOINTMENT

Five candidates were interviewed for the post of Assistant Chief Officer.

RESOLVED

After conducting interviews of the applicants for the pending vacancies at ACO / Director level, the Panel resolved as follows;

- (i) That Mr David Walton (WMFRS) be offered appointment as ACO / Director to the first anticipated vacancy to commence on 1 January 2013; and

- (ii) That Mr Steve Rhodes (WYFRS) be offered appointment as ACO / Director to the second anticipated vacancy commencing on 1 July 2013 or as soon thereafter as the resignation of the existing ACO / Director takes effect.

Chair

29 APPLICATION FOR THE APPOINTMENT OF AN INDEPENDENT PERSON FOR THE FIRE AUTHORITY

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

A report of the Director of Corporate Resources was submitted to consider the application of an Independent Person for the Fire Authority and to approve the renewed appointment of an Independent Member of the Standards Committee.

RESOLVED

The Committee considered the report from the Director of Corporate Resources which was subject to verbal amendment dealing with the issue of appointment to the Standards Committee. The Committee resolved to recommend to the FRA Meeting on 29th June that the named individual be appointed to the role of Independent Person (subject to his not being disqualified for appointment under transitional arrangements yet to be published by the Government) and to renew his appointment as an Independent Member of the Standards Committee in the meantime.

30 NEW CONTROL PROJECT

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

The Committee received a report from the Director of Operations setting out the progress made in relation to the joint collaboration project with South Yorkshire FRA

RESOLVED

That having noted certain issues concerning the financing of the scheme which had arisen, the Committee approved the revised scheme for procurement and expenditure detailed in the report subject to the resolution of the outstanding issues with South Yorkshire FRA.

Chair