

WEST YORKSHIRE FIRE AND RESCUE AUTHORITY

MINUTES OF THE EXECUTIVE COMMITTEE MEETING HELD ON 10 MAY 2013 AT FIRE SERVICE HEADQUARTERS, BIRKENSHAW,

Present: Councillors M Khan (Chair), R Grahame (as substitute for Councillor Austin), P Harrand, J Hughes, C Townsley and A Wallis (as substitute for Councillor Hussain)

Apologies: Councillors Austin and Hussain

30 MINUTES

That the Minutes of a meeting held on 15 March 2013 be signed by the Chair as a correct record.

31 URGENT ITEM

None.

32 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	Sale of Marsden Fire Station	34	Paragraph 3 – financial or business affairs

33 DECLARATIONS OF INTEREST

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

34 SALE OF MARSDEN FIRE STATION

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

The Director of Corporate Resources submitted a report which sought approval for the negotiated sale of Marsden Fire Station to the Holme Valley Mountain Rescue Team (HVMRT) on the terms detailed in the report now submitted.

It was reported that the HVMRT was a local charitable body which had occupied part of the Marsden Fire Station building under a licensing arrangement (due to expire January 2014). Members were advised that the station had been taken out of operational service in April 2013 as a consequence of changes to local fire cover under the approved Integrated Risk Management Plan.

RESOLVED

- (i) That the Director of Corporate Resources be authorised to implement arrangements for the disposal of Marsden Fire Station by means of negotiated deferred sale to the Holme Valley Mountain Rescue Team and to agree terms for their continued occupation of the property pending deferred completion of the purchase in accordance with the proposals detailed in this report; and
- (ii) That Members be provided with update reports as appropriate.

Chair