



Minutes

Executive Committee

Date: 14 June 2021

Time: 1.00 pm

Venue: Fire Services Headquarters, Birkenshaw

Present: Councillors D O'Donovan (in the chair), P Harrand, K Renshaw and S Tulley.

In Attendance: None.

Apologies: Councillor J Sunderland

33 Minutes of the last meeting

RESOLVED

That the Minutes of the last meeting held on 25 February 2021 be signed by the Chair as a correct record.

34 Matters arising

None.

35 Urgent items

None.

36 Admission of the public

RESOLVED

That the public and press be excluded from the meeting during consideration of the items of business specified below as it is likely, in view of the nature of the business to be transacted or the nature of the proceedings, that if members of the public 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.
E06	Local Pension Board – appointment of Scheme Member representatives 2021 - 22	38	Paragraph 1 – information relating to an individual
E07	Management Board review	39	Paragraph 1 – information relating to an individual

37 Declarations of interest

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

38 Local Pension Board – appointment of Scheme Member representatives 2021 - 22

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

Consideration was given to three applications for the two posts of Scheme Member representative on the Local Pension Board.

Members were advised that the representative from the Fire Brigades' Union 2021 – 22 would be Jim Davies.

RESOLVED

That Chris Lawton and Ryan Binks be appointed as Scheme Member representatives on the Local Pension Board for 2021 – 22 commencing on 1 July 2021.

39 Management Board review

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

The Chief Executive and Chief Fire Officers submitted a report which sought approval for the permanent continuation of revised working hours for the Chief Employment Services Officer and which advised of arrangements to commission an independent review into the current Executive Officer roles.

RESOLVED

- a) That approval be given for the Chief Employment Services Officer to continue on a permanent basis in his role, incorporating those roles previously set out in the Executive Committee report of 19 November 2020, and
- b) That Members note the next steps to be taken in relation to an independent review of the Executive Officer roles, reflecting responsibilities prior to 19 November 2020, and the changes to roles and responsibilities that had subsequently taken place.

Chair