

Minutes

Executive Committee

Date: 17 April 2026

Time: 11:30

Venue: FSHQ

Present:

Cllr O'Donovan (in the Chair), Cllrs Downes, Pollard (as substitute for Cllr Hall), Renshaw and Tulley,

Apologies:

Cllrs Hall and Shaheen

7. Minutes of the last meeting held on 5 September 2025

Resolved

That the Minutes of the last meeting held on 5 September 2025 be signed by the Chair as a correct record

8. Matters arising

There were no matters arising

9. Urgent Items

There were no urgent items

10. Admission of the Public

AGENDA ITEM NO.	TITLE OF REPORT	MINUTE NUMBER (to be added)	Description of exempt information by reference to the paragraph number in Schedule 12a of the

			Local Government Act 1972
E6	Investment and Efficiencies Opportunities	12	Paragraph 3 – Information Relating to Financial or Business Affairs
E7	Director of Finance and Procurement Recruitment	13	Paragraph 1 – Information Relating to an Individual
E8	Lease Car Benchmarks	14	Paragraph 3 – Information Relating to Financial or Business Affairs

11. Declarations of interest

There were no declarations of disclosable pecuniary interest in relation to any item of business on the agenda.

12. Investment and Efficiencies Opportunities

The Director of Finance and Procurement presented a report to inform Members of the investment and efficiency options that will be considered if there is a change in funding in the Medium-Term Financial Plan.

Members challenged the report author to confirm whether the efficiency options with a 10% reduction in the prevention department was realistic post Grenfell and were informed that these were all broad-brush options. They also referred to day resilience and that some of the opportunities might result in some detriment to response times and were reassured that all possible steps would be taken to ensure this was not the case.

Resolved

That the report be noted and all preparation planning to be completed as soon as possible.

13. Director of Finance and Procurement Recruitment

The Executive Committee considered a report of the Director of People and Culture seeking approval of the approach and recruitment timeline for the replacement of the Director of Finance and Procurement. The incumbent Director of Finance and Procurement is due to retire on 8 November 2026.

Members discussed the options and challenges.

Resolved

That option 1 is adopted

14. Lease Car Benchmarks

Members considered a report of the Director of Finance and Procurement following a review of the Car Lease Scheme for all officers including members of the Executive Leadership Team.

Resolved

That approval be given to the revisions as set out in the report with effect from 1 April 2026.

Chair