

# Minutes

## Finance and Resources Committee

Date: 17 April 2026

Time: 10:30

Venue: FSHQ

Present:

Cllr Tulley (in the Chair) Cllrs Buckley, Carlisle, Downes, Garvani, Keith, O'Donovan Pollard, Renshaw, Salam and Wood (as substitute for Cllr Shaheen)

Apologies:

Cllr Shaheen

### **32.Minutes of meeting held on 30 January 2026**

#### **Resolved**

That the Minutes of the last meeting held on 30 January 2026 be signed by the Chair as a correct record.

### **33.Matters Arising**

There were no matters arising from the minutes.

### **34.Urgent items**

There were no urgent items

### **35.Admission of the public**

There were no items requiring the exclusion of the public

### **36.Declarations of interest**

There were no disclosures of disposable pecuniary interests.

### **37.Property Capital Plan 2026/27**

The Director of Service Support presented a report seeking approval for the proposed capital projects within the 2026/27 Property Capital Plan.

Members sought a response regarding any concerns or plans for stations without a dedicated fuel tank and were assured there were 24 tanks across all stations which were being reviewed individually. They also received reassurance that under the worst-case contingency, the service would be prioritised with 31 days of fuel.

**Resolved**

- a) That the report be noted.
- b) That the capital expenditure for the projects itemised in the report is approved

## **38. Digital Data and Transformation (DDaT) Capital Plan 2026/27**

Members received a report from The Director of Service Support seeking approval for a number of replacement and upgrade projects across the DDaT portfolio.

**Resolved**

- a) That the report be noted
- b) That the capital expenditure for the projects itemised in the report is approved

## **39. Transport and Logistics Capital Plan 2026/27**

Members considered a report from the Director of Service Delivery seeking approval for the completion of 9 capital projects to be delivered by the Department of Transport and Logistics in 2026/27.

Members were pleased to note that a colleague had produced an innovative tyre inflation system which had made significant savings for the service and were assured that this innovation would be shared with other services.

Members also sought assurance whether there was an issue with impacts for gantry ladders and were assured this was generally down to user error.

**Resolved**

- a) That the report be noted.
- b) That the capital schemes detailed in the report are approved.

## **40. Vehicle Replacement Programme Close Down Report**

The Director of Service Delivery presented a report providing a final update of the progress against the WYFRS Vehicle Replacement Programme.

Members thanked the report author for bringing the update and requested information relating to how the sale to Cumbria was negotiated, and the location of the appliances awaiting disposal and any associated risks. They were informed that for Cumbria an

Expression of Interest (EOI) was sent to all, sealed bids were received and the appliances sold to the highest bidder. The vehicles awaiting disposal were kept in a locked nonvisible compound with radios removed so the risk was manageable.

**Resolved**

That the report be noted

## **41. Insurance Renewals 2026/27**

The Director of Finance and Procurement presented a report providing the outcome of the insurance renewals process for 2026/27.

Members welcomed the reduction of some insurance premiums.

**Resolved**

a) That the report be noted.

Chair