



Minutes

Executive Committee

Date: 17 September 2021

Time: 12 noon

Venue: Fire and Rescue Headquarters

Present: Councillor D O'Donovan (in the chair), P Harrand, F Shaheen, J Sunderland and S Tulley.

In Attendance: None

Apologies: Cllr K Renshaw

1 Minutes of the last meeting

RESOLVED

That the Minutes of the last meeting held on 14 June 2021 be signed by the Chair as a correct record.

2 Matters arising

None.

3 Urgent items

None.

4 Admission of the public

RESOLVED

That the public and press be excluded from the meeting during consideration of the item 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 this item, 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.
E6	Local Pension Board – appointment of Scheme Member representatives 2021 - 22	6	Paragraph 1 – information relating to an individual

5 Declarations of interest

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

6 Appointment of Local Pension Board Scheme Member representative

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

Consideration was given to a report of the Monitoring Officer which sought approval for the appointment of one Scheme Member representative to the Local Pension Board to fill a recent vacancy which had occurred following the departure from the Brigade of one of the Board's Scheme Member appointees.

RESOLVED

That Ian Dunkley be appointed as Scheme Member representative on the Local Pension Board for 2021 – 22 with immediate effect.

Chair