



Minutes

Executive Committee

Date: 09 October 2020

Time: 9:15

Venue: Microsoft Teams

Present: Councillor D O'Donovan (in the chair), R Grahame, P Harrand, A Tait and S Tulley

In Attendance: None

Apologies: Councillor J Sunderland

7 Minutes of the last meeting

RESOLVED

That the Minutes of the last meeting held on 3 August 2020 be signed by the Chair as a correct record.

8 Matters arising

None.

9 Urgent items

None.

10 Admission of the public

There were no items which required the exclusion of the public and press.

11 Declarations of interest

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

12 Firefighters Pension Scheme – Consultation Response

The Chief Employment Services Officer presented a report containing the proposed response to the Governments consultation on reforms to the Firefighters Pension Schemes. Members raised questions on the following:

- The value of the liability for any injury to feelings claims.
- The requirement for additional administration support.
- The possibility of discussing our responses with other local Fire Authorities and the Local Government Association.
- The expectation that the government will fund any financial burdens.
- That recruitment has been planned in for the protentional early retirees and the costs involved.

RESOLVED

- a) That the report be noted
- b) That approval be given to the consultation response and that option 2, the DCU model is chosen.

Chair