



Minutes

Executive Committee

Date: 15 June 2022

Time: 13:30

Venue: FSHQ

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

In Attendance: None

Apologies: None

22 Minutes of the last meeting held on 30 March 2022

RESOLVED

That the Minutes of the last meeting held on 30 March 2022 be signed by the Chair as a correct record.

23 Matters arising

24 Urgent items

25 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 (to be added)	Description of exempt information by reference to the paragraph number in Schedule 12a of the Local Government Act 1972
E7	Systel Command and Control System Update	28	Paragraph 3 – Financial and Business Affairs
E8	Car Lease Scheme Benchmarks	29	Paragraph 3 – Financial and Business Affairs
E9	Management Board Review	30	Paragraph 1 – Information relating to an individual. Paragraph 2 – Information identifying an individual.

26 Declarations of interest

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

27 Appointment of Monitoring Officer

Consideration was given to a report of the Director of Corporate Services requesting that Martin McCarthy, be appointed the Authority’s Monitoring Officer.

RESOLVED

That Martin McCarthy be appointed to the post of Monitoring Officer with effect from 15th June 2022.

28 Systel Command and Control System Update

(This item was considered exempt information under Schedule 12A (3) of the Local Government Act 1972 – Financial and Business Affairs)

Consideration was given to a report of the Deputy Chief Fire Officer and the Director of Service Delivery which provided details of the current position in respect of the Systel Command and Control System and sought agreement on a negotiating position to attempt to resolve the issue.

RESOLVED

- a) That approval be given to negotiate a final settlement figure and draw up a legal agreement to reflect this once agreed.
- b) That negotiations should commence to seek a Service and Maintenance contract until a new system is in place

29 Lease Car Scheme Benchmarks and Principal Officers Selling Leave

(This item was considered exempt information under Schedule 12A (3) of the Local Government Act 1972 – Financial and Business Affairs)

Consideration was given to a report of the Chief Finance and Procurement Officer and the Chief Employment Services Officer which gave revised calculations for lease car benchmarks for Executive Officers and also requested that Principal Officers are given access to the selling of leave scheme.

RESOLVED

- a) That the revised benchmarks as detailed in the report are approved
- b) That Principal Officers are given access to the selling of leave scheme.

30 Management Board Review

(This item was considered exempt information under Schedule 12A (1&2) of the Local Government Act 1972 – information relating to an individual and information identifying an individual)

Consideration was given to a report of the Chief Fire Officer which requested revisions to the pay of the Chief Finance and Procurement Officer and the Chief Employment Services Officer.

RESOLVED

That the revised salaries as detailed in the report at option 2.11 at the figure of 62.5% of CFOs salary are approved with effect from 24th January 2022.

Chair