
SUBJECT: EXECUTIVE COMMITTEE

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Background Papers: None

Appendix	Title	Protective Marking
1	Minutes of the Executive Committee Meeting held on 22 January 2024.	N/A

Implications

This table provides a short statement of the impact of the recommendations in this report and/or a reference to the relevant paragraph/s in the report.

Will this report affect any of the following?

	Yes / No	Impact / Reference
Financial Implications	No	
Risk Management	No	
Legal Implications	No	
Privacy and Security Implications	No	

Duty to Collaborate	No	
Health and Safety Implications	No	
Equality, Diversity and Inclusion	No	
Environmental Sustainability	No	
Consultation and Communication	Yes	All minutes publicly available to view on the website, with the exception of the Restricted Minutes which are exempt from publication under paragraphs 3 of Part 1 of Schedule 12A (as amended) of the Local Government Act 1972.

PURPOSE:

To receive the Minutes of the Executive Committee held on 22 January 2024.

RECOMMENDATIONS:

That the submitted minutes of the meeting held on 22 January 2024 be noted.

1. Executive Summary

1.1 The minutes of the Executive Committee held on 22 January 2024 are appended for Members' consideration.

1.2 The Executive Committee made no recommendations to the Fire Authority.

**COUNCILLOR J BURNETT
CHAIR OF EXECUTIVE COMMITTEE**