

For Publication

Bedfordshire Fire and Rescue Authority
6 June 2019
Item No. 9

REPORT AUTHOR: SECRETARY/MONITORING OFFICER

SUBJECT: EXECUTIVE COMMITTEE

For further information on this Report contact: John Atkinson
Secretary/Monitoring Officer

Background Papers: None

Implications (tick ✓):

LEGAL			FINANCIAL	
HUMAN RESOURCES			EQUALITY IMPACT	
ENVIRONMENTAL			POLICY	
CORPORATE RISK	Known	✓	OTHER (please specify)	
	New			

Any implications affecting this report are noted at the end of the report.

PURPOSE:

To report on the meeting of the Executive Committee held on 4 February 2019.

RECOMMENDATIONS:

That the submitted minutes of the meeting held on 4 February 2019 be received.

1. Introduction

- 1.1 The draft minutes of the meeting of the Executive Committee held on 4 February 2019 are appended for Members' consideration.
- 1.2 The Executive Committee made no recommendations to the Fire Authority.

JOHN ATKINSON
SECRETARY/MONITORING OFFICER

MINUTES OF EXECUTIVE COMMITTEE MEETING HELD ON 4 FEBRUARY 2019 AT 11.38am

Present: Councillors J Chatterley (Vice Chair in the Chair), F Chapman, J Mingay and Y Waheed

Mr J Atkinson, CFO P Fuller, DCFO A Hopkinson and Ms D Clarke

6. Apologies

6.1 There were no apologies.

7. Declaration of Disclosable Pecuniary and Other Interests

7.1 There were no declarations of interest.

8. Communications

8.1 There were no communications.

9. Public Participation

9.1 Members noted that no questions had been received in accordance with the public participation scheme approved at the meeting of the Fire and Rescue Authority held on 5 April 2000 (Minute 99/fa/94 refers).

10. Minutes of Previous Meeting

RESOLVED:

That the Minutes of the meeting of the Executive Committee held on 17 July 2018 be confirmed and signed as a true record.

11. Principal Officer Vacancy

RESOLVED:

That, pursuant to Sections 100A (2) and 100A (4) of the Local Government Act 1972, the public be excluded from the remainder of the meeting on the grounds that consideration of the following items of business is likely to involve the disclosure of exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A to the Act (as amended):

Item: Principal Officer Vacancy

The meeting ended at 12.04pm