

**COMMERCIAL SERVICES COMMITTEE**  
(Devon and Somerset Fire and Rescue Authority)

2 September 2011

Present:-

Councillors Boyd, Dyke, Gribble, Healey, Mills, Randall Johnson and Smith

**\*CSC/1. Election of Chair**

**RESOLVED** that Councillor Healey be appointed Chair of the Committee until the first meeting after the Annual General Meeting of the Authority in May 2012.

**\*CSC/2. Declarations of Interest**

Members of the Committee were asked to consider whether they had any personal/personal and prejudicial interests in items as set out on the agenda for this meeting and declare any such interests at this time.

No interests were declared.

**\*CSC/3. Election of Vice Chair**

**RESOLVED** that Councillor Boyd be appointed Vice Chair of the Committee until the first meeting after the Annual General Meeting of the Authority in May 2012.

**\*CSC/4. Terms of Reference for the Committee**

The Committee received for information Terms of Reference as approved by the Devon and Somerset Fire and Rescue Authority at its meeting on 29 July 2011.

**\*CSC/5. Future Workplan for the Commercial Services Committee**

The Committee received for information a report of the Director of People and Organisational Development (CSC/11/1) that set out an indicative work programme for the Committee for the forthcoming year.

**\*CSC/6. Exclusion of the Press and Public**

**RESOLVED** that, in accordance with Section 100A(4) of the Local Government Act 1972 the press and public be excluded from the meeting for the following items of business on the grounds that it involved the likely disclosure of exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A (as amended) of the Local Government Act 1972, namely information relating to the financial or business affairs of any particular person (including the Authority holding the information).

**\*CSC/7. Current Workstreams**

(An item taken in accordance with Section 100A (4) of the Local Government Act 1972 during consideration of which the press and public were excluded from the meeting).

The Committee received for information a presentation given by the Director of People and Organisational Development that covered the work currently being undertaken by the Service with FALCK and additionally, through the new Training Academies which had been set up.

**\*DENOTES DELEGATED MATTER WITH POWER TO ACT**

The meeting started at 10.00hours and finished at 11.20hours.