

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

3 May 2012

Present:-

Councillors Healey (Chair), Dyke, Gribble, Mills and Smith.

Apologies:-

Councillors Boyd and Randall Johnson

***CSC/48. Minutes**

RESOLVED that the Minutes of the meeting held on 5 April 2012 be signed as a correct record.

***CSC/49. 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/50. 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 they involved the likely disclosure of exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A (as amended) to the Act, namely information relating to the financial and business affairs of the Authority and other companies.

***CSC/51. Update on Commercial Matters**

(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 Chief Fire Officer gave an oral update at the meeting in respect of the position in relation to the further development of the Business Case and the options for commercial activities within this context. He also updated the Committee in relation to the progress made with the establishment of the joint venture partnership with Falck DS.

***CSC/52. Update on Current Commercial Leads/Opportunities**

(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 report of the Director of People and Organisational Development (CSC/12/12) detailing the progress with the main leads and opportunities being pursued by the Commercial Services Team over and above those detailed in the Flack DS business plan and separate to those relating to the Training Academy.

***CSC/53. Training Academy Update**

(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 report of the Director of People and Organisational Development (CSC/12/13) on progress to date, achievements and plans for future work associated with the Training Academy. The report identified details of work carried out to date and bookings secured so far in 2012/13.

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

The meeting started at 10.00hours and finished at 12.00hours