

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

11 January 2013

Present:-

Councillors Dyke (Vice-Chair)(in the Chair), Gribble, Mills, Randall Johnson and Woodman.

Apologies:-

Councillor Healey.

*CSC/26.

Minutes

RESOLVED that the Minutes of the meeting held on 2 November 2012 be signed as a correct record.

*CSC/27.

Exclusion of the Press and Public

RESOLVED that, in accordance with Section 100A(4) of the Local Government Act 1972 the press and public were 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/28.

Commercial Services Budget 2012/13 - Monitoring Quarter 3

(An item considered under Section 100A(4) of the Local Government Act 1972 during which the press and public were excluded from the meeting).

The Committee received for information a report of the Treasurer to the Authority (CSC/13/01) on performance in the second quarter of the current financial year against the Commercial Services budget and indicative income target for 2012/13.

While a moderate shortfall was indicated, it was emphasised that this was more than offset by savings elsewhere in the Service Training budget.

CSC/29.

Financial Arrangements for Commercial Activities

(An item considered under Section 100A(4) of the Local Government Act 1972 during which the press and public were excluded from the meeting).

The Committee considered a report of the Treasurer to the Authority (CSC/13/02) on financial arrangements to be applied to commercial activities to support delivery of approved business plans and provide robust accounting and reporting arrangements.

RESOLVED

- (a) that option 3 as identified in report CSC/13/02 be adopted for financial arrangements to be applied to commercial activities from April 2013;
- (b) that the Devon & Somerset Fire & Rescue Authority be recommended to approve the arrangements to support commercial activities as identified in paragraph 3.1 of the report.

***CSC/30.**

Update on Commercial Matters (including current commercial leads and opportunities)

(An item considered under Section 100A(4) of the Local Government Act 1972 during which the press and public were excluded from the meeting).

The Committee received for information a verbal update on commercial opportunities currently being explored or progressed.

***INDICATES DELEGATED MATTER WITH POWER TO ACT**

The meeting started at 14.00hours and finished at 14.55hours.