

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

3 February 2014

Present:-

Councillors Healey (Chair), Brazil, Dyke, Gordon, Randall Johnson and Woodman

Apologies:-

Councillor Edmunds

***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 item 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) to the Act, namely information relating to the financial and business affairs of the Authority and other companies.

***CSC/28 Expenses Budget**

(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 considered a report of the Director of People and Commercial Services (CSC/14/3) on an annualised expense budget, as agreed by the Red One Board, for Red One Ltd. for 2014-15. The budget had been reviewed in line with the request made by the Committee at its last meeting (Minute *CSC/24 refers) and the expenses now detailed accorded with the five-year business plan as previously approved by the Committee (Minute *CSC/17 refers).

RESOLVED

- (a) that the Committee advises the Devon & Somerset Fire & Rescue Authority that it endorses the inclusion of a commercial services income line of £250,000 in setting the Authority's revenue budget for 2014/15;
- (b) that the Red One income and expenditure budget for 2014/15 be noted.

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

The meeting started at 14.00hours and finished at 15.25hours