COMMERCIAL SERVICES COMMITTEE

(Devon and Somerset Fire and Rescue Authority)

26 March 2014

Present:-

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

Apologies:

Councillor Edmunds.

*CSC/29. Minutes

RESOLVED that the Minutes of the meetings held on 20 January and 3 February 2014 be signed as correct records.

*CSC/30. 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 involve 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/31. Commercial Update - March 2014

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

The Committee received for information a report of the Commercial Business Development Manager (CSC/14/4) on commercial leads and opportunities currently being progressed.

*CSC/32. Financial Performance

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

The Treasurer reported, for information, on the 2013-14 commercial services profit and loss account and specifically financial activity during the period 1 April 2013 to 28 February 2014.

* DENOTES DELEGATED MATTER WITH POWER TO ACT

The meeting started at 10.00hours and finished at 11.20hours