

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

19 May 2014

Present:-

Councillors Healey (Chair), Dyke, Edmunds, Randall Johnson and Woodman

Apologies:-

Councillor Gordon

***CSC/33.**

Minutes

RESOLVED that the Minutes of the meeting held on 26 March 2014 be signed as a correct record.

***CSC/34.**

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/35.**

Commercial Update - April 2014

(An item taken in accordance with 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 Commercial Business Development Manager (CSC/14/5) on commercial leads and opportunities currently being progressed.

***CSC/36.**

Financial Performance

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

The Treasurer reported, for information, on financial performance for commercial activities for the current financial year and highlighting, amongst other things, turnover and net profit secured by Red1 Limited to date.

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

The meeting started at 10.00hours and finished at 11.40hours