

COMMERCIAL SERVICES COMMITTEE

(Devon and Somerset Fire and Rescue Authority)

3 July 2014

Present:-

Councillors Ball, Dyke, Edmunds, Healey and Woodman

Apologies:-

Councillor Randall Johnson

***CSC/1. Election of Chair**

RESOLVED that Councillor Healey be elected Chair of the Committee until its first meeting following the Annual Authority meeting in 2015.

***CSC/2. Minutes**

RESOLVED that the Minutes of the meeting held on 19 May 2014 be signed as a correct record.

***CSC/3. Election of Vice Chair**

RESOLVED that Councillor Dyke be elected Chair of the Committee until its first meeting following the Annual Authority meeting in 2015.

***CSC/4. 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 item of business on the grounds that it involves 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/5. Commercial Update - June 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/14/6) on commercial leads and opportunities currently being progressed.

CSC/6. Financial Update

(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 Director of People and Commercial Services reported on receipt, the previous evening, of the final year-end accounts for commercial activities during the 2013-14 financial year. These had subsequently been considered by the Board of Red One Ltd.

The Committee were provided with information on, amongst other things:

- the turn-over during the financial year;

- the financial contribution made from commercial activities to the Service; and
- the decision of the Board of Red One in relation to the dividend to be declared in relation to 2013-14 financial year.

RESOLVED

- (a) that the financial contribution made by commercial activities to the Service in 2013-14, as identified at the meeting, be noted;
- (b) that the Authority be informed of the net dividend declared by the Board of Red One Ltd. for the 2013-14 financial year and available for allocation towards capital expenditure (thereby reducing debt charges), in accordance with the Authority decision at its meeting on 18 February 2013 (Minute DSFRA/59(b) refers).

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

The meeting started at 10.00hours and finished at 12.10hours.