

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

15 June 2015

Present:-

Councillors Ball, Dyke, Edmunds, Leaves, Randall Johnson and Woodman.

Apologies:-

Councillor Healey.

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

Councillor Dyke **MOVED**, with Councillor Edmunds seconding, that Councillor Healey be elected Chair.

There being no other nominations, it was

RESOLVED that Councillor Healey be elected Chair of the Committee until its first meeting following the Authority annual meeting in 2016.

(Councillor Dyke in the Chair for the remainder of the meeting)

***CSC/2. Minutes**

RESOLVED that the Minutes of the meeting held on 18 March 2015 be signed as a correct record.

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

Councillor Edmunds **MOVED**, with Councillor Woodman seconding, that Councillor Dyke be elected Vice-Chair.

There being no other nominations, it was

RESOLVED that Councillor Dyke be elected Vice-Chair of the Committee until its first meeting following the Authority annual meeting in 2016.

***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 May 2015

(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 Services Manager (CS/15/5) on commercial leads and opportunities currently being progressed. The report also indicated commercial financial performance for the 2015-16 financial year as at 5 June 2015.

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

The meeting started at 09:30hours and finished at 10.35hours.