

COMMERCIAL SERVICES COMMITTEE

(Devon and Somerset Fire and Rescue Authority)

25 November 2015

Present:-

Councillors Dyke (Vice-Chair)(in the Chair), Leaves and Woodman

Apologies:-

Councillors Ball, Edmunds, Healey and Randall Johnson

***CSC/14.**

Minutes

RESOLVED that the Minutes of the meeting held on 7 September 2015 be signed as a correct record.

***CSC/15.**

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/16.**

Commercial Update October 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 (CSC/15/9) on commercial leads and opportunities currently being progressed.

***CSC/17.**

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 Senior Finance Manager reported, for information, on the current position in relation to the commercial services profit and loss accounts for the current (2015-16) financial year. Figures for September were the best achieved so far in trading and it was anticipated that the end of the financial year would see an increase in turn-over when compared to the previous financial year.

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

The meeting started at 09:30hours and finished at 10:40hours.