

SHAREHOLDER COMMITTEE

(Devon & Somerset Fire & Rescue Authority)

22 July 2024

Present:

Councillors Cook-Woodman (Chair), Biederman, Coles (Vice-Chair), Hendy, Peart, Randall-Johnson and Sully

In attendance:

Alison Hassbrigg-Hartley, Alex Janson and Steve West – Executive Directors, Red One Ltd.
Dr Sian George – Independent, Non-Executive Director Chair of the Board of Red One Ltd.
Nicky Bottonley – Service appointed Non-Executive Director of Red One Ltd.
Councillor Julian Brazil – Authority appointed Non-Executive Director of Red One Ltd.

* **SC/24/1**

Minutes

RESOLVED that the Minutes of the meeting held on 14 May 2024 be signed as a correct record.

* **SC/24/2**

Forward Plan 2024-25

The Committee considered a report of the Clerk to the Authority (& Monitoring Officer) (SC/24/4) setting out a proposed Forward Plan for the work of this Committee during the forthcoming 2024-25 municipal year.

RESOLVED that the Forward Plan for 2024-25 as appended to report SC/24/4 be approved.

* **SC/24/3**

Exclusion of the Press and Public

RESOLVED that, in accordance with Section 100A(4) of the Local Government Act 1972, the press and public (with the exception of Officers of Red One Ltd., Service appointed Executive Directors and Authority appointed Non-Executive Directors on the Board of Red One Ltd.) 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 the following Paragraph(s) of Part 1 of Schedule 12A (as amended) to the Act:

- Paragraph 1 (information relating to an individual) – agenda item 8;
- Paragraph 2 (information likely to reveal the identity of an individual) – agenda item 8;
- Paragraph 3 (information relating to the financial and business affairs of any particular person – including the authority holding that information) - agenda items 5, 6 and 7; and

- Paragraph 5 (information in respect of which a claim to legal professional privilege could be maintained in legal proceedings) - agenda item 5,

* **SC/24/4** **Restricted Minutes of the Shareholder Committee held on 14 May 2024**

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

RESOLVED that the Restricted Minutes of the meeting held on 14 May 2024 be signed as a correct record.

* **SC/24/5** **Red One Ltd. Financial Performance 2024-25 (to 31 May 2024)**

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

The Committee considered a report of the Co-Chief Executives and Finance Director of Red One Ltd. (SC/24/5) setting out the financial performance of the company in quarter 1 (to 31 May 2024) of the 2024-25 financial year.

RESOLVED

- (a). That the Authority be recommended to approve the recommendation contained within the appendix to report SC/24/5; and
- (b). Subject to (a). above, the financial performance of Red One Ltd. for the 2024-25 financial year (to 31 May 2024) as set out within the appendix to report SC/24/5 be noted.

* **SC/24/6** **Red One Ltd. Performance and Five Year Business Plan**

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

The Committee received for information a report of the Treasurer (SC/24/6) setting out the performance of Red One Ltd. since 2011 together with the five year business plan (2024-25 to 2028-29) detailing the way forward.

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

This page is intentionally left blank