

RESOURCES COMMITTEE

(Devon & Somerset Fire & Rescue Authority)

11 April 2018

Present:-

Councillors Coles (Chair), Hendy, Hosking, Peart, Randall Johnson and Wheeler (vice Biederman)

Apologies:-

Councillor Chugg

In attendance:-

Councillor Saywell

* **RC/19** **Minutes**

RESOLVED that the Minutes of the meeting held on 8 February 2018 be signed as a correct record.

* **RC/20** **Additional Meeting Date 2018**

The Committee considered a report of the Director of Corporate Services (RC/18/7) that set out the proposal for an additional meeting of the Committee to be held on 16 May 2018 to ensure that appropriate governance was in place for scrutiny of year-end reports and consideration of recommendations to be made to the Authority.

RESOLVED that a meeting of the Resources Committee be held on Wednesday 16 May 2018 at 15:00hours for the purpose of reviewing the year-end financial performance reports for 2017/18 prior to submission to the Authority.

* **RC/21** **Exclusion of the Press and Public**

The Director of Corporate Services drew attention to the need to widen the exclusion paragraph to ensure that Members of the Authority who were not members of the Committee were not excluded from remaining in a meeting in Part 2 where restricted items were being considered in which they had a legitimate business interest.

Councillor Randall Johnson **MOVED** and Councillor Peart seconded:

“That the exclusion paragraph be widened to include the words highlighted in italics after “the press and public (with the exception of Dr Sian George and Andrew Andreou of Red One Ltd. *and any other Member of the Fire & Rescue Authority so present*) be excluded from the meeting”.

Upon a vote (6 for, 0 against), the motion was declared **CARRIED**, whereupon it was **RESOLVED**:

That in accordance with Section 100A(4) of the Local Government Act 1972, the press and public (with the exception of Dr Sian George and Andrew Andreou and any other Member of the Fire & Rescue Authority so present) were excluded from the following items of business on the grounds that they involved the likely disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A (as amended) to the Act.

* **RC/22** **Restricted Minutes of the meeting held on 8 February 2018**

(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 Dr Sian George and Andrew Andreou, together with Councillor Andrew Saywell) were excluded from the meeting.

RESOLVED that, subject to an amendment under Minute *RC/18 in the fifth paragraph to include the word “designate” beforeIndependent Non-Executive Chair of the Board of Red One Ltd., the Restricted Minutes of the meeting held on 8 February 2018 be signed as a correct record.

RC/23 **Red One Update**

(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 Dr Sian George and Andrew Andreou, together with Councillor Andrew Saywell) were excluded from the meeting.

NB. Councillor Saywell attended in accordance with Standing Order 36(1) and spoke on this item with the consent of the Committee.

The Committee considered a report of the Director of Finance (Treasurer) (RC/18/8) and received a presentation from Dr Sian George (designate Independent Non-Executive Chair of the Board of Red One Ltd.) that gave an update on the financial position of Red One Ltd. for 2018/19.

RESOLVED that the recommendations contained in report RC/18/8 be approved.

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