

MEETING OF THE ROYAL BERKSHIRE FIRE AUTHORITY'S EXECUTIVE COMMITTEE - PART I



Held on Wednesday 17 December 2008

Strategic Command Centre, Royal Berkshire Fire and Rescue Service
Headquarters, 103 Dee Road, Tilehurst, Reading, Berkshire, RG30 4FS

Those present: Councillor Mrs Christine Bateson (Vice-Chairman, Fire Authority)
Councillor Jeff Brooks (Member, Fire Authority)
Councillor Dr Paul Bryant (Chairman, Fire Authority) (*Chairman*)
Councillor Colin Dudley (Member, Fire Authority)
Councillor Fred Pugh (Member, Fire Authority)
Councillor Angus Ross (Member, Fire Authority)

In attendance: Pat Arthur (Procurement and Facilities Manager)
Olaf Baars (Deputy Chief Fire Officer)
Iain Cox (Chief Fire Officer)
John Daly (Facilities Officer)
Lynda Kenyon (Committee Manager)
Andy Mancey (Area Manager, Response)
Caroline Redzikowska (Clerk and Monitoring Officer)
Paul Southern (Assistant Chief Fire Officer)
Andrew Vallance (Authority Treasurer)
David Wallace (Director of Human Resources)

An invitation by the Chairman to address the Executive Committee was not extended to the Representative Bodies as they were not present at the meeting.

08.01.08 APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillor Jagjit Grewal (Member, Fire Authority).

08.02.08 DECLARATION OF INTERESTS

There were no Personal or Personal and Prejudicial Declarations of Interest made.

08.03.08 TRANSFER OF ROYAL BERKSHIRE FIRE AND RESCUE SERVICE COMMERCIAL TRAINING TEAM STAFF TO ROYAL BERKSHIRE FIRE AND RESCUE TRAINING LIMITED

The Executive Committee's approval was sought to the transfer of the Royal Berkshire Fire and Rescue Service Commercial Training Team staff to the Royal Berkshire Fire and Rescue (Training) Limited on 1 January 2009 in accordance with the Transfer of Employment (Protection of Employment) Regulations 2006 (TUPE), and to the delegation of authority to establish an Admission Agreement for the Royal Berkshire Fire and Rescue (Training) Limited with the Royal County of Berkshire Pension Fund.

The Director of Human Resources acknowledged that all references to "Berkshire Pension Fund" within the presented report should have read "Royal County of Berkshire Pension Fund".

Action

The Executive Committee:

- **Agreed** that the current members of the Royal Berkshire Fire and Rescue Service Commercial Training Team be transferred under TUPE to the employment of the Royal Berkshire Fire and Rescue (Training) Limited on 1 January 2009.
- **Authorised** the Chief Fire Officer, on behalf of Royal Berkshire Fire Authority, to enter into an Admission Agreement for the Royal Berkshire Fire and Rescue (Training) Limited with the Royal County of Berkshire Pension Fund .

08.04.08 DATE OF NEXT MEETING

The Executive Committee Noted that the next meeting would take place on Monday 26 January 2009 at 6.30pm in the Strategic Command Centre, Headquarters, Royal Berkshire Fire and Rescue Service.

08.05.08 EXCLUSION OF THE PUBLIC

The Executive Committee Resolved that under Section 100(A)(4) of the Local Government Act 1972 (as amended), the public 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 paragraphs of Part I of Schedule 12A of the said Act indicated, and is exempt information if, and so long as, in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information:

- Award of 5-year Cleaning Services Contract 2009-2014 - Additional Information (Paragraphs 1 and 3).

08.06.08 AWARD OF 5 YEAR CLEANING SERVICES CONTRACT 2009-2014 - ADDITIONAL INFORMATION

The Executive Committee Agreed that it would give further consideration to the award of this contract at its next meeting on 26 January 2009.