

**SOUTH YORKSHIRE FIRE AND RESCUE AUTHORITY****20 MAY 2013**

PRESENT: Councillor J Andrews (Chair)  
Councillor A Atkin (Vice-Chair)  
Councillors: A Bosmans, A Buckley, R Cooper-Holmes, T Fox,  
C Ross and J Satur

S Pick, M Oades, M Jaworski, M McCarthy, L Noble and  
M McCoole (South Yorkshire Joint Secretariat)

J Courtney, M Shaw, S Chu, B Sandy, J Roberts and  
I Beaumont (South Yorkshire Fire & Rescue Service)

Apologies for absence were received from Councillors A Cave,  
M Iqbal, M Maroof and D Woodhouse

1 **APOLOGIES**

Apologies were noted as above.

2 **ANNOUNCEMENTS**

None.

3 **URGENT ITEMS**

None.

4 **ITEMS TO BE CONSIDERED IN THE ABSENCE OF THE PUBLIC AND PRESS**

RESOLVED – That agenda Item 12 entitled ‘Appointment of Contractors – New Stations’ be considered in the absence of the public and press.

5 **DECLARATIONS OF INTEREST**

None.

6 **REPORTS BY MEMBERS**

None.

7 **RECEIPT OF PETITIONS**

None.

8 **QUESTIONS OR COMMUNICATIONS FROM THE PUBLIC**

None.

9 MINUTES OF THE AUTHORITY MEETING HELD ON 29 APRIL 2013

RESOLVED – That the minutes of the meeting of the Authority held on 29 April 2013 be agreed and signed by the Chair as a correct record.

10 ALTERNATIVE FUEL: VANS

A report of the Chief Fire Officer and Chief Executive was submitted regarding research undertaken in reducing the environmental footprint of motor vehicles operated by South Yorkshire Fire and Rescue. The report explored the advantages of a small number of electric vans being operated, compared to a modern diesel equivalent.

RESOLVED – That Members:-

- i) Noted the contents of the report.
- ii) Agreed that the Service would lease two electric vans, and the remainder of the fleet to consist of diesel vans.

11 PROTECTION (TECHNICAL FIRE SAFETY) ACTIVITY REPORT

A report of the Chief Fire Officer and Chief Executive was submitted which detailed the activity of the Protection Team staff during 2012-13, which linked to either statutory obligations or had directly resulted in legal action, whether or not through the Courts.

RESOLVED – That the report be noted.

12 EXCLUSION OF THE PUBLIC AND PRESS

RESOLVED – That, under Section 100A(4) of the Local Government Act 1972, 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 paragraph 3 of Part 1 of Schedule 12A of the Act and the public interest not to disclose information outweighs the public interest in disclosing it.

13 APPOINTMENT OF CONTRACTORS - NEW STATIONS

A report of the Chief Fire Officer and Chief Executive was submitted which updated Members on the contractor selection for delivery of design and build of new fire stations.

RESOLVED – That the report be approved and that BAM Ltd be appointed as the successful contractor.

CHAIR