

SOUTH YORKSHIRE FIRE AND RESCUE AUTHORITY**2 JUNE 2014**

PRESENT: Councillor J Andrews (Chair)
 Councillor A Atkin (Vice-Chair)
 Councillors: A Bosmans, A Buckley, A Cave, T Fox, I Hussain,
 S Phillips, C Ross, S M Richards and J Satur

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

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

A Frosdick and F Foster (BMBC)

1 **APOLOGIES**

None.

2 **ANNOUNCEMENTS**

Councillor Andrews gave thanks to Councillor Woodhouse, on behalf of the Authority, for her valuable contribution as a Member and wished her well in her retirement.

3 **URGENT ITEMS**

None.

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

RESOLVED – That agenda item 11 entitled ‘Transformation Bid – Co-location of South Yorkshire Police and Fire and Rescue Services at Maltby Police Station’ be considered in the absence of the public and press.

5 **DECLARATIONS OF INTEREST BY INDIVIDUAL MEMBERS IN RELATION TO ANY ITEM OF BUSINESS ON THE AGENDA**

None.

6 **REPORTS BY MEMBERS**

Councillors Bosmans and Satur had attended a recent Middle Managers Meeting at the Training and Development Centre, which they had found to be very constructive. Councillor Bosmans had also attended a meeting with the Risk Management Team at Eyre Street, in his capacity as Risk Champion.

7 RECEIPT OF PETITIONS

None.

8 TO RECEIVE ANY QUESTIONS OR COMMUNICATIONS FROM THE PUBLIC

None.

9 MINUTES OF THE AUTHORITY MEETING HELD ON 28 APRIL 2014

Councillor Fox requested an update on the 'Seven Different Kinds of Smoke' proposal from the Fire Brigades' Union (FBU).

M Shaw referred to a series of meetings with the Service and FBU, where the validity of proposals with the author of the document were discussed, together with the potential for a shift system proposal, which would be presented at the additional meeting with the FBU tomorrow. The meetings had been constructive to date, and it was hoped discussions would continue.

Councillor Fox welcomed the progress made, and hoped a mutual agreement would be reached.

RESOLVED – That the minutes of the meeting of the Authority held on 28 April 2014 be agreed and signed by the Chair as a correct record.

10 CONTROL COLLABORATION PROJECT (CCP)

M Shaw referred to the on-going work with the Systel System, to deliver a combined project in South and West Yorkshire. The project was coming in within budget and to the quality expected, and was anticipated to be rolled out before the end of July 2014. A final report would be brought to the Authority in due course.

RESOLVED – That Members received the verbal update.

11 TRANSFORMATION BID - CO-LOCATION OF SOUTH YORKSHIRE POLICE AND FIRE AND RESCUE SERVICES AT MALTBY POLICE STATION

A report of the Chief Fire Officer and Chief Executive was submitted in relation to the transformation bid for the co-location of South Yorkshire Police and Fire and Rescue Services at Maltby Police Station.

RESOLVED – That Members:-

- i) Noted the contents of the report.
- ii) Supported the application for fire and rescue transformation funding, 2015/16 to enable the relocation of Maltby Fire Station into a joint emergency services facility at Maltby Police Station.

- iii) Would receive further updates and reports if the project was approved and funding was made available.

CHAIR