



Minutes

Executive Committee

Date: 26 June 2015

Time: 11.30 a.m.

Venue: Fire and Rescue Service Headquarters, Birkenshaw

Present: Councillor J Hughes (in the chair), P Harrand, B Smith, C Townsley and A Wallis

In Attendance: None

Apologies: Councillor T Austin

1 Minutes of the last meeting

RESOLVED

That the Minutes of the last meeting held on 20 April 2015 be signed by the Chair as a correct record.

2 Urgent items

None.

3 Admission of the public

RESOLVED

That the public and press be excluded from the meeting during consideration of the items of business specified below as it was likely, in view of the nature of the business to be transacted or the nature of the proceedings that, if members of the public and press were present during these items, there would be disclosure to them of exempt information of the description specified.

AGENDA ITEM NO.	TITLE OF REPORT	MINUTE NUMBER	Description of exempt information by reference to the paragraph number in Schedule 12A of the Local Government Act 1972.
E5	Standing Order 5(3) – Appointment of Relatives of Officers	5	Paragraph 1 – relating to an individual

4 Declarations of interest

No declarations of disclosable pecuniary interest were made in any matter under consideration at the meeting.

5 Standing Order Part 5(3) – Appointment of Relatives of Officers

(This item was considered as exempt information under Schedule 12A (1) to the Local Government Act 1972 – relating to an individual)

Consideration was given to a report of the Director of Service Support which advised Members of the receipt of an application for a vacancy within the West Yorkshire Fire and Rescue Service by the partner of a Senior Officer in accordance with Standing Order 5(3) of the Authority’s Constitution.

RESOLVED

That the report be noted.

Chair