

# Minutes

## Finance and Resources Committee

Date: 17 April 2025

Time: 10:30

Venue: FSHQ

Present:

Cllr Tulley (in the Chair) Cllrs Buckley, Butt, Carlisle, Downes, Hinchcliffe, Keith, Pollard, Renshaw (as Substitute for Cllr O'Donovan), Salam and Shaheen.

Apologies:

Cllr O'Donovan

### **32.Minutes of meeting held on 31 January 2025**

#### **Resolved**

That the Minutes of the last meeting held on 31 January 2025 be signed by the Chair as a correct record.

### **33.Matters Arising**

There were no matters arising from the minutes.

### **34.Urgent items**

There were no urgent items

### **35.Admission of the public**

There were no items requiring the exclusion of the public

### **36.Declarations of interest**

There were no disclosures of disposable pecuniary interests.

### **37.Property Capital Plan**

The Director of Service Support presented a report seeking approval of several refurbishment and upgrade projects across the WYFRS estate portfolio to address pressing issues and deliver schemes in line with the strategic priorities.

Members requested and were given further information and background on the following:

- The different levels of risk contingency set for each project
- EV charging
- Boiler replacements and use of solar installations

**Resolved**

That members approve the property capital plan

### **38. ICT Capital Plan**

The Director of Service Support presented a report seeking approval of several replacement and upgrade projects across the WYFRS ICT portfolio to deliver schemes in line with strategic priorities.

Members asked for clarification of the Wi-Fi and Firewall Refresh Schemes and requested confirmation that all replacement laptops and desktops will be covered by a minimum 5 year warranty.

**Resolved**

That members approve the ICT capital plan

### **39. Insurance Renewals**

The Director of Finance and Procurement presented a report giving the outcome of the insurance renewals process and providing details of the insurance premiums for 2025/26, of which the majority are provided by the Fire and Rescue Indemnity Company (FRIC).

Members challenged the report author on the Motor Fleet Insurance and queried if all the fleet, including decommissioned vehicles, needs cover and the Engineering and Inspection Insurance, which covers all operational equipment.

**Resolved**

That the report be noted.

Chair