

**Minutes of the Meeting of  
Shropshire and Wrekin Fire and Rescue Authority  
Brigade Managers' Employment Panel  
held at Service Headquarters, Shrewsbury  
on Wednesday, 15 June 2016 at 1.45 pm**

**Present**

**Members**

Councillors Adams, Mrs Barrow, Carter, Hartin, Minnery, Turley and West (Chair)

**Officers**

Chief Fire Officer, Assistant Chief Fire Officer, Clerk and Corporate Support Manager

**1 Apologies for Absence**

There were no apologies for absence.

**2 Disclosable Pecuniary Interests**

The Chair reminded Members that they must not participate in the discussion or voting on any matter, in which they had a Disclosable Pecuniary Interest, and that they should leave the room prior to the commencement of the debate on that matter.

No Disclosable Pecuniary Interests were declared.

**3 Minutes**

Members received the non-exempt minutes of the Brigade Managers' Employment Panel meeting, held on 3 May 2016.

It was proposed by Councillor Mrs Barrow, seconded by Councillor Hartin and, with Councillors Carter and Minnery abstaining, as they had not been present at the meeting,

**Resolved** that the Panel agree the minutes of the Brigade Managers' Employment Panel meeting, held on 3 May 2016, and that they be signed by the Chair as a correct record.

#### **4 Brigade Managers' Pay Review**

This report informed the Brigade Managers' Employment Panel of the national pay award for Brigade Managers in 2016.

It was proposed by Councillor Minnery, seconded by Councillor Mrs Barrow and

**Resolved** that the Panel note the report.

#### **5 Local Government Act 1972**

It was proposed by Councillor West, seconded by Councillor Turley and

**Resolved** that, under Section 100A(4) of the Local Government Act 1972, the public be excluded from the meeting room for the following item on the grounds that it involved the likely disclosure of exempt information, as defined by the provisions of Part I of Schedule 12(A) to the Act, by virtue of Paragraph 3.

#### **6 Exempt Minutes**

Members received the exempt minutes of the Brigade Managers' Employment Panel meeting, held on 3 May 2016.

It was proposed by Councillor Mrs Barrow, seconded by Councillor West and, with Councillors Carter and Minnery abstaining, as they had not been present at the meeting,

**Resolved** that the Panel agree the exempt minutes of the Brigade Managers' Employment Panel meeting, held on 3 May 2016, and that they be signed by the Chair as a correct record.

The meeting closed at 1.55 pm.

**Chair**.....

**Date**.....