

**Non-Exempt Minutes of the Extraordinary Meeting of
Shropshire and Wrekin Fire and Rescue Authority
held via Microsoft Teams
on Friday, 26 February 2021, at 1.00 pm**

Present

Members

Councillors Adams, Carter (Chair), Dee, Hartin, Lavery, Mellings (Vice-Chair), Pardy, Price, Roberts, Sahota, Thompson and Wynn

Officers

Rod Hammerton	Chief Fire Officer	CFO
Simon Hardiman	Assistant Chief Fire Officer (Service Support)	ACFO (SS)
Dan Quinn	Assistant Chief Fire Officer (Service Delivery)	ACFO (SD)
Anthea Lowe	Clerk to the Fire Authority	Clerk
Joanne Coadey	Head of Finance	HoF
Ged Edwards	Planning and Performance Manager	PPM
Andrew Kelcey	Head of Resources	HoR
Lynn Ince	Executive Support Officer	ESO

Outside Bodies

Alison Coburn	Solicitor, Telford & Wrekin Council
Peter Wareham	Technical Project Manager, Entrust

1 Apologies for Absence

Councillors Blundell, Price and Minnery

2 Disclosable Pecuniary Interests

None

3 Exclusion of Press and Public

Resolved that the press and public be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in paragraph 3 of Schedule 12A to the Local Government Act 1972.

4 Telford Central Fire Station and Training Centre Build Programme – Award of Contract (Paragraph 3)

This report considered the recommendation from the Telford Build Programme Board to award a contract for the construction phase of the programme.

Resolved that the Fire Authority

- a) Have received a summary overview of the Contractors' Proposals and Value for Money Report (Appendix A to the report) from Peter Wareham, Technical Project Manager, Entrust;
- b) Agree that an award of contract is made to McPhillips (Wellington) Ltd. to the value of £9,243,633, which includes additional contingency sums as detailed in the report at Appendix A; and
- c) Recognise the risks raised in the report (at Appendix A) and maintain project funding as planned.

The meeting closed at 2.20 pm.

Chair.....

Date.....