

**Non-Exempt Minutes of the Meeting of
Shropshire and Wrekin Fire and Rescue Authority
Brigade Managers' Employment Panel
held in the Sycamore Room, Headquarters, Shrewsbury
on Thursday, 12 September 2013 at 1.00 pm**

Present

Members

Councillors Mrs Barrow (Vice-Chair), Hartin, Minnery, Picken, Miss Reynolds and West (Chair)

Officers

Chief Fire Officer, Assistant Chief Fire Officer (Corporate Services), Treasurer and Executive Support Officer

1 Apologies for Absence

No apologies for absence had been received.

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 should leave the room prior to the commencement of the debate.

There were no Disclosable Pecuniary Interests.

3 Minutes

Members received the non-exempt minutes of the Brigade Managers' Employment Panel meeting, held on 31 October 2012.

It was proposed by Councillor Minnery, seconded by Councillor Barrow, and with Councillor Hartin abstaining as he had not been present at the meeting, it was

Resolved that Members agree the non-exempt minutes of the Brigade Managers' Employment Panel meeting, held on 31 October 2012, and that they be signed as a correct record

4 Local Government Act 1972

It was proposed by Councillor Minnery, seconded by Councillor Hartin, and

Resolved that, under the Local Government Act 1972, the public and press be excluded from the meeting room for the following agenda items on the grounds that they involved the likely disclosure of exempt information, as defined by the provisions of Part I of Schedule 12A to the Act, by virtue of paragraphs 1, 2 and 3

5 Exempt Minutes (Paragraphs 1, 2 and 3)

Members received the exempt minutes of the Brigade Managers' Employment Panel meeting, held on 31 October 2012.

It was proposed by Councillor Minnery, seconded by Councillor Barrow, and with Councillor Hartin abstaining as he had not been present at the meeting, it was

Resolved that Members agree the exempt minutes of the Brigade Managers' Employment Panel meeting, held on 31 October 2012, and that they be signed as a correct record

6 Brigade Managers' Pay Review (Paragraphs 1, 2 and 3)

Members received a report, which offered proposals from Brigade Managers to the Fire Authority within the second stage of the nationally recommended two-stage process, namely the annual review undertaken by the Brigade Managers' Employment Panel on behalf of the Fire Authority.

The Assistant Chief Fire Officer presented the report and Members were given the opportunity to ask questions about it.

At this point, prior to the Panel's deliberation of the recommendations contained in the report, all officers with the exception of the Treasurer and the Executive Support Officer left the room.

Once the Panel had considered the recommendations, it was proposed by Councillor Minnery, seconded by Councillor Barrow, and

Resolved unanimously that the Panel agree the recommendations put forward in the report

The meeting closed at 1.10 pm.

Chair.....

Date.....