

**Non-Exempt Minutes of the Meeting of
Shropshire and Wrekin Fire Authority
Brigade Managers' Employment Panel**
held at AFC Learning Centre, Telford
on Wednesday, 16 June 2010 at 1.00 pm

Present

Members

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

Officers

Chief Fire Officer and Corporate Services Manager

1 Apologies for Absence

Apologies for absence had been received from Councillor Mason.

2 Declarations of Interest

The Chair reminded Members that they should declare any personal and/or prejudicial interests at this point and that they should leave the meeting room before any item, in which they had a prejudicial interest, was discussed.

There were no declarations of interest.

3 Non-Exempt Minutes

Members received the non-exempt minutes of the Brigade Managers' Employment Panel meeting, held on 29 March 2010.

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

Resolved that the non-exempt minutes of the Brigade Managers' Employment Panel meeting, held on 29 March 2010, be agreed and signed by the Chair as a correct record

4 Local Government Act 1972

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

Resolved that, under the Local Government Act 1972, the public and press be excluded 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 the paragraphs 1, 2, 3 and 4

5 Exempt Minutes

Members received the exempt minutes of the Brigade Managers' Employment Panel meeting, held on 29 March 2010.

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

Resolved that the exempt minutes of the Brigade Managers' Employment Panel meeting, held on 29 March 2010, be agreed and signed by the Chair as a correct record

6 2010 Pay Award for the Treasurer to the Fire Authority

The Chief Fire Officer presented this paper, which asked the Fire Authority's Brigade Managers' Employment Panel to consider and decide upon the annual pay award for the Treasurer of the Authority for 2010.

Resolved that the Panel note the report

7 Deliberation by the Panel

Councillor West advised that, in accordance with the process agreed by the Fire Authority, there had been informal discussions between Members and officers regarding the 2010 pay award to the Treasurer. These discussions had included Councillor Mason, who had given his apologies for this meeting.

It was proposed by Councillor West, seconded by Councillor Hartin and, on a vote with all Members present voting in favour,

Resolved that the Panel agree the 2010 pay award for the Treasurer of the Fire Authority

8 Notification of Decision

It was noted that the Chief Fire Officer would inform the Treasurer of the Panel's decision.

The meeting closed at 1.10 pm.

Chair.....

Date.....