

**Non-Exempt Minutes of the Meeting of
Shropshire and Wrekin Fire Authority
Brigade Managers' Employment Panel
held in the Conference Room, Headquarters, Shrewsbury
on Monday, 29 March 2010 at 2.00 pm**

Present

Members

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

Officers

Chief Fire Officer, Clerk, Corporate Services Manager and Treasurer

1 Apologies for Absence

There were no apologies for absence.

Variation of Agenda

The Chair advised the Panel that he intended to vary the agenda to include consideration of the Non-Exempt and Exempt Minutes of the meeting of the Panel, held on 23 November 2009 (items 1a and 3a respectively in these minutes), which had inadvertently been omitted from the agenda.

1a Non-Exempt Minutes

The Non-Exempt Minutes of the meeting of the Panel, held on 23 November 2009, were tabled, marked 1a, for consideration by the Panel.

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

Resolved that the Non-Exempt Minutes of the meeting of the Panel, held on 23 November 2009, be agreed and signed by the Chair as a correct record

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 Local Government Act 1972

It was proposed by Councillor West, seconded by Councillor Minnery 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

3a Exempt Minutes

The Exempt Minutes of the meeting of the Panel, held on 23 November 2009, were tabled, marked 3a, for consideration by the Panel.

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

Resolved that the Exempt Minutes of the meeting of the Panel, held on 23 November 2009, be agreed and signed by the Chair as a correct record

4 Review of Brigade Managers' Salaries

This report proposed an approach to achieving an agreed settlement of the 2010 review of Brigade Managers' salaries.

Resolved that the report be noted

At this point the Chief Fire Officer and Treasurer left the meeting room to enable the Panel to deliberate and reach its decision in private.

5 Deliberation by the Panel

The Panel deliberated and reached a decision in relation to item 4 on the agenda.

6 Notification of Decision

The Chief Fire Officer and Treasurer were then asked to rejoin the meeting and the Chair informed them of the Panel's decision.

The meeting closed at 2.35 pm.