

Minutes of the Meeting of
the TYNE AND WEAR FIRE AND
RESCUE AUTHORITY held in the
Fire and Rescue Service
Headquarters, Barmston Mere on
MONDAY 19 OCTOBER 2015 at
1.00pm.

Present:

Councillor T Wright in the Chair

Councillors Bell, Burdis, M. Forbes, Maughan, Mole, Perry, Pickard, Price, Renton and Stephenson.

Part I

Apologies for Absence

Apologies for absence were submitted to the meeting on behalf of Councillors N. Forbes, Haley, Harrison, Lauchlan and Stockdale.

The Chairman asked that the Authority stand for one minutes silence in memory of a Firefighter that had sadly taken his own life whilst on duty.

The Authority acknowledged that they had been the first in the country to be involved in the Mental Health Challenge and recognised the importance of continuing with this work.

A letter had been received from Mr Russell (MBE) thanking Ian Bell for the work he had undertaken.

Declarations of Interest

There were no declarations of interest.

Minutes

33. RESOLVED that:-

- (i) the minutes of the Authority, Part I, held on 14th September, 2015 be confirmed and signed as a correct record;
- (ii) the minutes of the meeting of the Governance Committee, Part I, held on 28th September, 2015 be noted for information; and
- (iii) the minutes of the meeting of the Human Resources Committee, Part I, held on 12th October, 2015 be noted for information.

Local Government (Access to Information) (Variation Order) 2006

34. RESOLVED that in accordance with the Local Government (Access to Information) (Variation) Order 2006 the public be excluded during consideration of the remaining business as it was considered to involve a likely disclosure of information relating to the financial or business affairs of any particular person (including the Authority holding that information) or to consultations or negotiations in connection with labour relations matters arising between the Authority and employees of the Authority (Local Government Act 1972, Schedule 12A, Part I, Paragraphs 3 and 4).

(Signed) T WRIGHT
Chairman

Note:

The above minutes comprise those relating to items of business during which the meeting was open to the public.

Additional minutes in respect of other items are included in Part II.