



Hereford & Worcester Fire Authority

Full Authority

Wednesday, 27 January 2021, 10:30

Chairman: Mr R Phillips
Vice-Chairman: Mr P Tuthill

Minutes

Members Present: Mr R C Adams, Mr A Amos, Mr S Bowen, Mr B Clayton, Mrs E Eyre BEM, Mr A Fry, Ms K S Guthrie, Mr I D Hardiman, Mr Al Hardman, Mrs K Hey, Dr C A Hotham, Mr R J Morris, Mrs F M Oborski MBE, Mr R J Phillips, Mrs J Potter, Professor J W Raine, Mr L Stark, Mr C B Taylor, Mrs D Toynbee

293 Apologies for Absence

Apologies were received from Cllr P Agar, Cllr M Hart, Cllr P Tuthill and Cllr Udall.

294 Declarations of Interest (if any)

Cllr Phillips declared that he was a member of the NJC for Fire Service, Vice Chair of the Firefighters Scheme Advisory Board (England and Wales), Chair of the Local Government Pension Scheme Advisory Board (England and Wales) and a member of the Fire Commission.

Cllr Oborski declared that she was a member of the Fire Commission.

295 Public Participation

There was no public participation.

296 Confirmation of Minutes

RESOLVED that the minutes of the Fire Authority meeting held on 10 June 2020 be confirmed as a correct record and signed by the

Chairman at an appropriate time.

297 Exclusion of the Press and Public

RESOLVED that the press and public be excluded from the meeting for consideration of the following item due to the likelihood that it contains exempt information, namely information relating to the business affairs of another person or organisation, and the press and public are likely to be excluded from the discussion of this item.

298 Deed of Assurance to Facilitate Members' Voluntary Liquidation (MVL) of PPL

- Information relating to the financial or business affairs of any particular person (including the authority holding that information);

The Meeting ended at: 11:15

Signed:.....

Date:.....

Chairman