



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

Summary of Minute

Members discussed the wind up of PPL and agreed as follows:

RESOLVED that:

i) the Fire Authority agrees to sign up to a Deed of Assurance to contribute towards any shortfall in PPL's assets necessary to achieve a solvent wind up of the company on terms to be agreed by the Head of Legal Services;

ii) the Fire Authority delegates the authority to the Chief Fire Officer and Chair of the Authority (in consultation with the Group Leaders, Treasurer and Monitoring Officer) to conclude the remaining elements of the process to wind up the company via the Members Voluntary Liquidation route and in agreement with the other shareholders.

The Meeting ended at: 11:15

Signed:.....

Date:.....

Chairman