

SOUTH WALES FIRE & RESCUE AUTHORITY

MINUTES OF THE FIRE & RESCUE AUTHORITY MEETING HELD ON MONDAY 8 JUNE 2015 AT SOUTH WALES FIRE & RESCUE SERVICE HEADQUARTERS

13. PRESENT:

Councillor	Left	Authority
D T Davies (Chair)		Caerphilly
S Bradwick (Deputy Chair)		Rhondda Cynon Taf
D Ali		Cardiff
P Drake		Vale of Glamorgan
C Elsbury		Caerphilly
E Galsworthy		Merthyr Tydfil
E Hacker		Vale of Glamorgan
C Hawker		Caerphilly
P Hannon		Newport
K Hyde		Cardiff
C James		Bridgend
M Javed		Cardiff
A Jones		Torfaen
S J Jones		Rhondda Cynon Taf
R McKerlich		Cardiff
B Morgan		Rhondda Cynon Taf
J Morgan		Blaenau Gwent
G Phillips		Cardiff
S Pickering		Rhondda Cynon Taf
M Powell		Monmouthshire
P Seabourne		Torfaen
C Smith		Bridgend
V Smith		Monmouthshire

APOLOGIES:

M Rahman Newport

ABSENT:

OFFICERS PRESENT:- CFO H Jakeway, ACFO R Prendergast – Director of Technical Services, ACO P Haynes – Director of People Services, Mr C Barton – Treasurer, Mr C Powell – Deputy Monitoring Officer

14. DECLARATIONS OF INTEREST

Each Member declared a personal non-prejudicial interest in each agenda item which affected their Authority.

Councillor J Morgan declared a personal interest in agenda item 3.i.

15. REPORTS FOR DECISION

15.1 FORMER BLAINA FIRE & RESCUE STATION PROPOSED DISPOSAL STRATEGY

The Deputy Chief Officer sought approval from Members to declare the former Blaina Fire & Rescue Station a surplus asset and to proceed with its disposal.

RESOLVED THAT

- 15.1.1 Following discussion, Members unanimously agreed to declare the former Blaina Fire & Rescue Station surplus to requirements.
- 15.1.2 Members approved the disposal strategy outlined in the report.

The Deputy Chief Officer also provided an update on the sale of the Lanelay Hall site, and was pleased to advise Members that contracts had been exchanged.