# SOUTH YORKSHIRE FIRE AND RESCUE AUTHORITY

## EXTRAORDINARY MEETING

# <u>15 MAY 2017</u>

#### PRESENT:

Councillor A Atkin (Vice-Chair) Councillors: S Ayris, P Haith, E Hughes, C Ransome, J Satur and Dr A Billings

T/DCFO M Blunden, S Booth and M Topham (South Yorkshire Fire & Rescue Service)

D Terris, M McCarthy, I Rooth, D Cutting, G Kirk, D Nuttall, L Noble and M McCoole (Barnsley MBC)

M Buttery (Chief Executive) (Office of the South Yorkshire Police and Crime Commissioner)

Apologies for absence were received from Councillor A Cave, Councillor A Buckley, Councillor S Howard, Councillor B Johnson, Councillor M Rooney, Councillor G Weatherall, A Brown, N Copley, A Frosdick, CFO J Courtney and T/ACO M Mason

1 <u>APOLOGIES</u>

Apologies for absence were noted as above.

2 ITEMS TO BE CONSIDERED IN THE ABSENCE OF THE PUBLIC AND PRESS

RESOLVED – That agenda item 4 'Close Proximity Crewing' be considered in the absence of the public and press.

### 3 <u>DECLARATIONS OF INTEREST BY INDIVIDUAL MEMBERS IN RELATION TO</u> <u>ANY ITEM OF BUSINESS ON THE AGENDA</u>

None.

### 4 <u>CLOSE PROXIMITY CREWING</u>

A report of the Clerk and Chief Fire Officer and Chief Executive was submitted for Members to consider the ongoing dispute with the Fire Brigades Union in relation to the introduction of the Close Proximity Crewing duty system (CPC), the outcome of the preliminary hearing of the Employment Tribunal in respect of Remedy and the course of action available to the Authority.

RESOLVED – That Members:-

i) Considered the legal advice provided and noted the contents of the report.

- ii) Noted that the proposed judicial review challenging the decision to include CPC within the IRMP would be defended.
- iii) Agreed to appeal against the outcome of the employment tribunal.

All Members voted in favour of the resolution with the exception of Councillors Ransome and Ayris who voted against the decision.

CHAIR