

**Minutes of the Meeting of
Shropshire and Wrekin Fire and Rescue Authority
Brigade Managers' Employment Panel
held in the Oak Room, Service Headquarters, Shrewsbury
on Monday, 7 March 2016 at 10.00 am**

Present

Members

Councillors Adams, Mrs Barrow, Hartin, Minnery (Vice-Chair), Turley, West (Chair) and Wynn

Officers

Chief Fire Officer, Head of Finance and Corporate Support Manager

1 Apologies for Absence

There were no apologies for absence.

2 Disclosable Pecuniary Interests

The Chair reminded Members that they must not participate in the discussion or voting on any matter, in which they had a Disclosable Pecuniary Interest, and that they should leave the room prior to the commencement of the debate on that matter.

No Disclosable Pecuniary Interests were declared.

3 Minutes

Members received the minutes of the Brigade Managers' Employment Panel meeting, held on 3 February 2015.

It was proposed by Councillor Minnery, seconded by Councillor Mrs Barrow and, on a vote, with Councillors Hartin, Turley and Wynn abstaining, as they had not been present at that meeting,

Resolved that the Panel agree the minutes of the Brigade Managers' Employment Panel meeting, held on 3 February 2015, and that they be signed by the Chair as a correct record.

4 Terms of Reference

Members received the Terms of Reference for the Panel for review. No amendments had been proposed by officers.

The Chair asked Members whether they thought any changes were needed. The consensus was that the terms of reference did not require amendment.

It was, therefore, proposed by Councillor Minnery, seconded by Councillor Mrs Barrow, and

Resolved that the Brigade Managers' Employment Panel Terms of Reference remain unchanged.

5 Brigade Managers' Pay Review 2015

Members received a report, which informed the Brigade Managers' Employment Panel of the national pay award for Brigade Managers in 2015.

It was proposed by Councillor Minnery, seconded by Councillor Mrs Barrow and

Resolved that the report be noted.

The meeting closed at 10.05 am.

Chair.....

Date.....