

**AWDURDOD TÂN AC ACHUB CANOLBARTH A GORLLEWIN
CYMRU**



MID AND WEST WALES FIRE AND RESCUE AUTHORITY

**CYFARFOD O'R PWYLLGOR ADNODDAU
MEETING OF THE RESOURCES COMMITTEE**

DYDD LLUN, 24 GORFFENAF 2006

MONDAY, 24 JULY 2006

***PENCADLYS Y GWASANAETH TÂN
HEOL LLWYN PISGWYDD, CAERFYRDDIN
FIRE SERVICE HEADQUARTERS,
LIME GROVE AVENUE, CARMARTHEN***

PRESENOLDEB/ATTENDANCE

Presennol yn y Cyfarfod/Present at Meeting:

CADEIRYDD/CHAIRMAN:	T E Evans
IS-GADEIRYDD/VICE CHAIRMAN:	
AELODAU/MEMBERS:	Cyng/Cllrs: J Allen-Mirehouse, Mrs T Devichand, Mrs J Dudley, C Morgan, G Seabourne, Mrs M Smith, P Spender, T Theophilus, J D A Thompson, C Waller
YMDDIHEURIADAU/APOLOGIES:	Cyng/Cllrs: J J J Davies, G Phillips D C Prothero,
YN BRESENNOL /IN ATTENDANCE:	Cyng/Cllr: B J Hall, Mrs C Philpott

1 DECLARATION BY MEMBERS OF ANY PERSONAL INTEREST

None were declared

2 TO CONFIRM AS A CORRECT RECORD THE MINUTES OF THE MEETING HELD ON 24th APRIL 2006

The minutes of the meeting held on 24th April 2006 were received and confirmed as a true record.

3 TO RECEIVE THE TREASURER'S BUDGET MONITORING REPORT FOR THE FINANCIAL YEAR 2006/07

Revenue Monitoring Report for the period 1st April to 30th June 2006

The Treasurer's budget monitoring report compared expenditure to date with the 2006/07 Approved Budget, profiled for 3 months. Expenditure to date included actual expenditure recorded on the financial ledger and known commitments, but excluded the arrears of pay due from 1st April to 30th June resulting from the increases recently approved for uniformed and non-uniformed personnel (Rank to Role and Job/Pay Evaluation).

On this basis, a current underspend of £608k (1.5% of budget) and excess pensions expenditure to date of £394k combined to give the net underspend of £214k shown by the report. The Treasurer reported that the final deficit against budget on firefighters' pensions would be funded by a transfer from the Elective Pensioners Provision at the end of the year.

Capital Monitoring Report for the period 1st April to 30th June 2006

The report summarised the expenditure and financing of capital projects to date in comparison with the Approved Capital Programme.

RESOLUTION

It was RESOLVED that the reports be received and noted

- 4** *To resolve that pursuant to section 100(A)(4) of the Local Government Act 1972 as amended by the Local Government (Access to Information) (Variation) Order 2006 that the press and public be excluded from the meeting for the reason that if they were present, it is likely that there would be disclosure to them of exempt information within the description of paragraphs 19, 20 and 21 of Part 4 of Schedule A."*

5 TO CONSIDER A REPORT ON THE MAN RESCUE PUMPS

Members were aware that six Rescue Pumps based at Llanelli, Cardigan, Newquay, Lampeter, Aberystwyth and Machynlleth that had been delivered in 2005 had found to have a vehicle defect relating to the steering geometry that placed the vehicles unavailable for use for a period of approximately six months. The Chief Fire Officer reported that the vehicle faults had been rectified during June 2006 and further training had taken place over the coming weeks. Five of the vehicles were now on full operational use and the sixth, Llanelli, would be operational by 31st July 2006. The Transport Services Manager, D Schuneman, had liaised with MAN and secured the Fire Authority compensation for loss of use of the vehicles, namely a free chassis to the value of approximately £75,000 for the service, which would be reflected in the annual capital programme for vehicles.

Members were informed that two chassis were currently in build and would be delivered to the service in the near future and a further four had been ordered for delivery during the current financial year. The Rescue Pump rollout was now back on schedule with Ceredigion and Pembrokeshire complete and Carmarthen and Powys now underway.

RESOLUTION

It was RESOLVED that Members noted that compensation had been agreed and that the capital replacement programme and Rescue Pump rollout was now back on schedule.