

AT A MEETING of the HFRA Stakeholder Committee held virtually on Microsoft Teams on Wednesday, 11th November, 2020

Chairman:

\* Councillor Roger Price

\* Councillor Jonathan Glen

\* Councillor Sharon Mintoff

\* Councillor Roz Chadd

\* Councillor Rhydian Vaughan MBE

**19. APOLOGIES FOR ABSENCE**

Apologies were received from Councillor Roz Chadd, who had a clash with another meeting.

**20. DECLARATIONS OF INTEREST**

Members were mindful of their duty to disclose at the meeting any disclosable pecuniary interest they had in any matter on the agenda for the meeting, where that interest was not already entered in the Authority's register of interests, and their ability to disclose any other personal interests in any such matter that they might have wished to disclose.

**21. MINUTES OF THE PREVIOUS MEETING**

The minutes from the meeting on 25 September 2019 were approved.

**22. DEPUTATIONS**

There were no deputations for the meeting.

**23. CHAIRMAN'S ANNOUNCEMENTS**

The Chairman welcomed Rob Goldsmith to the meeting, who was the new Managing Director of 3SFire Ltd and had been appointed following the 25 September Stakeholder Committee meeting last year. The Chairman also thanked staff for their hard work this year and for managing the company successfully through such unprecedented and difficult times.

**24. BUSINESS UPDATE AND MITIGATION OF COVID-19 IMPACTS**

The Deputy Chief Fire Officer updated Members on progress within the 3SFire Ltd from this year. The Managing Director had only been in post for a short period of time before the pandemic started, but had lead with flexibility and helped keep the company running efficiently and effectively over the past several months.

Committee was pleased to learn that the company had been well managed and

thanked the Managing Director and his team for their continued hard work.

**25. EXCLUSION OF PRESS AND PUBLIC**

It was resolved that the public be excluded from the meeting during the following items of business, as it was likely, in view of the nature of the business to be transacted or the nature of the proceedings, that if members of the public were present during the items there would be disclosure to them of exempt information within Paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972, and further that in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information, for the reasons set out in the reports.

**26. FINANCIAL AND BUSINESS UPDATE**

The Committee considered a report from the Managing Director (MD) (item 8 in the minute book) of 3SFire Ltd on the financial status and progress of the company [SEE EXEMPT MINUTE].

**27. PROPOSALS IN RESPECT OF FUTURE COMPANY STRUCTURE**

The Committee considered a report from the Managing Director (MD) (item 9 in the minute book) of 3SFire Ltd. on proposals around the future company structure. [SEE EXEMPT MINUTE]

**28. EXEMPT MINUTE FROM PREVIOUS MEETING**

The exempt minute from the 25 September 2019 meeting was approved.

---

Chairman,