



OFFICIAL

Minutes

Executive Committee

Date: 27 February 2024

Time: 13:30

Venue: FSHQ

Present: Cllr D O'Donovan (in the chair), Cllrs R Downes, D Hall, K Renshaw and S Tulley

In Attendance:

Apologies:

1 Minutes of the last meeting held on 2 November 2023

RESOLVED

That the Minutes of the last meeting held on 2 November 2023 be signed by the Chair as a correct record.

2 Matters arising

3 Urgent items

There were no urgent items.

4 Admission of the public

RESOLVED

That the public and press be excluded from the meeting during consideration of the item of business specified below as it is 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 this item, there would be disclosure to them of exempt information of the descriptions specified.

AGENDA ITEM NO.	TITLE OF REPORT	MINUTE NUMBER (to be added)	Description of exempt information by reference to the paragraph number in Schedule 12a of the Local Government Act 1972
E6	Pension Remedy Implications		Paragraph 1 – Information Relating to an Individual

5 Declarations of interest

There were no declarations of disclosable pecuniary interest in relation to any item of business on the agenda.

E6 Pension Remedy Implications

The Director of Human Resources submitted a report which set out the implications of dealing with difficulties experienced by the Chief Fire Officer (CFO) and others as a consequence of the Pension Remedy put in place by the Government in response to the McCloud Judgement.

The report went on to explain the pensions trap created and suggested possible solutions to remedy that.

It was noted that there is no official procedure in place to deal with the circumstances surrounding this case and that it is expected there are less than 10 people across the UK effected by this situation.

RESOLVED

- a) That the report be noted
- b) The process for addressing the pensions trap was agreed with the process applying to all staff similarly affected.

Chair