

FOR FIRE & RESCUE AUTHORITY – MONDAY 17 SEPTEMBER 2018

Minute 10 Minutes of the Ordinary Authority Meeting held on 25 June 2018

- i) That Members would be provided with the details of the precise costing in relation to the judicial review on Close Proximity Crewing (CPC), upon conclusion of the hearing.

Response

Please note that the hearing is scheduled to be held during the last week of September and the first two weeks of October 2018.

Minute 11 Local Pension Board – Annual Report

- i) That A Bosmans would meet with the Chair of the Authority and the Lead Member, Councillor Clements.

Response

Linda Noble has indicated that the meeting will be held on 5 September 2018.

Minute 12 CPC – The Way Forward

- i) That Members recognised the need for management to prepare a revised IRMP.

Response – Emailed to Members by Mel McCoole on 10 August 2018

DCFO Blunden has indicated that the preparatory work for a new draft IRMP is underway.

Minute 13 SSCR Sprinkler Fund – Request for Release of Funds

- i) That Members would be provided with the number of personal protection systems that were owned by SYFR and how many had been purchased by the local councils.

Response – Emailed to Members by Dawne Bullas on 25 July 2018

The following are the portable personal protection systems that we are aware of (Local Authorities may have purchased additional units):-

- Doncaster - 10 units - all deployed
- Sheffield have 30 units - all deployed
- Barnsley - Nil
- Rotherham - Nil
- SYFR - 10 units - 7 deployed

Minute 15 Procurement Report – Facilities Management Contract

- i) That Members would be informed of the third member of the evaluation panel.
- ii) That Members would be informed as to whether the tender document had specified that the contractors would pay the foundation living wage to their employees.

Response – Emailed to Members by Mel McCooles on 14 August 2018

- i) That the FM Tender Evaluation panel comprised:

Louise Murray – Joint Head of Estates (Police/Fire)
Sally Greaves – Head of Facilities Management (Police) standing in for Vincent Smith (Property Manager – SYFR – sick leave)
Chris Jeffers – Head of FM Consultancy – Rider Levitt Bucknall (RLB)
[Facilitated by: Cindy Chan – SYFR – Procurement]

- ii) Invitation to Tender Document

Section: Pricing Schedule

Extract:-

SYFR requires its suppliers to adhere to the National Living Wage (NLW) and bidders must allow for this in their pricing. It is a requirement of the contract that any subcontractors required to perform services on behalf of the successful bidder are also paid the appropriate NLW, as applicable to the roles involved.

Contract Terms & Conditions

Extract:-

(Supplement to NEC3 TSC Clause 20)

20.3.12 ensure that all staff and any sub-contracted staff employed to perform the service under the contract are paid as a minimum, the National Living Wage.

Minute 16 Review of Injury Awards Policy

- i) That Members would be provided with a comparison of the total annual cost of paying the injury awards to the 92 individuals, against the current total annual cost of paying the firefighter pensions.

Response – Emailed to Members by Mel McCooles on 10 August 2018

DCFO Blunden has indicated that the cost pre-review was £694,845 per annum and post-review was £507,240 per annum. This amount is paid from the Service's revenue budget.

The pension costs prior to the review starting were £16,536,202 which is funded directly by the Firefighters Pension Scheme (not the Service).

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