

HUMBERSIDE FIRE AUTHORITY

EXTRAORDINARY MEETING

26 MARCH 2021

PRESENT:

Members

Representing East Riding of Yorkshire Council:

Councillors Chadwick, Davison, Dennis, Fox, Green, Jefferson, Smith and West

Representing Hull City Council:

Councillors Chambers, Dad, Nicola, Randall and Singh

Representing North East Lincolnshire Council:

Councillors Barfield, Shepherd and Swinburn

Representing North Lincolnshire Council:

Councillors Briggs (*Chairperson*), Grant and Sherwood

Officers of Humberside Fire & Rescue Service

Kevin Wilson - Executive Director of Corporate Services/Section 151 Officer, Niall McKiniry - Director of Service Improvement, Mathew Buckley - Monitoring Officer/Secretary and Gareth Naidoo - Committee Manager

Internal Audit

Andrew Townsend

Also in attendance:

Independent Co-opted Members of the Governance, Audit and Scrutiny Committee

Martin Allingham, Doug Chapman, James Doyle, Pam Jackson, Mandy Thomlinson and Clive Vertigans were in attendance as observers.

The meeting was held remotely via video conference (Zoom).

42/21 APOLOGIES FOR ABSENCE - Apologies for absence were submitted from Councillors James, McMurray, Waltham and Keith Hunter - Police and Crime Commissioner for Humberside Police.

43/21 DECLARATIONS OF INTEREST - No declarations were made.

44/21 EXCLUSION OF THE PRESS/PUBLIC - Resolved - That the press and public be excluded from the meeting for consideration of the following item on the grounds that it involves the likely disclosure of exempt information as defined in paragraph 1 of Part 1 of Schedule 12A of the Local Government Act 1972.

In making its decision the Authority confirmed that having regard to all the circumstances it was satisfied that the public interest in maintaining the exemption outweighed the public interest in disclosing the information.

45/21 INVESTIGATION REPORT INTO WHISTLEBLOWING ALLEGATION - Internal Audit (TIAA) submitted an investigation report following whistleblowing allegations.

Resolved - (a) That the full investigation report be published on the Authority's website following the meeting of the Governance, Audit and Scrutiny Committee on 12 April 2021;

(b) that officers progress the recommendations of the investigation report with immediate effect.