

South East Fire Control Centre Ltd - Monday, 14 February 2011

Statement of Decision

Present:

Councillor Mrs J. Heathcoat

Officers:

Colin Thomas, Deputy Chief Fire Officer; Nathan Travis, Assistant Chief Fire Officer; Julie Dean, Law & Governance

South East Fire Control Centre Ltd

Documentation considered:

Report South East Fire Control Centre Ltd

A copy is attached to the signed copy of this decision.

Summary of representations in person

Nil

Cabinet Member's Comments

The Cabinet Member considered a report by the Deputy Chief Fire Officer (CMDSSC4) which sought endorsement of actions necessary to formally dissolve the South East Fire Control Centre Ltd and for Oxfordshire County Council to cease to be a Corporate Member of the company.

With regard to question 8 of the consultation (paragraph 13, page 8 of the report), the Cabinet Member heard that a mid point development of the existing system would be recommended by the Fire Authority (Option 2).

Decision

Having regard to the arguments and options set out in the documentation before me, the representations made to me and the further considerations set out above, I confirm my decisions on this matter as follows:

- a) ***direct the nominated representative, representing Oxfordshire County Council as the Corporate Member, to endorse the winding up of the company by way of dissolution at the next SEFRCC Board meeting; and***
- b) ***direct the Monitoring Officer and Head of Law and Governance to provide advice and support as necessary to avoid any ongoing Company liabilities transferring to the County Council or the Nominated Director.***

Signed

Cabinet Member for Safer & Stronger Communities

Date