



## NOTTINGHAMSHIRE AND CITY OF NOTTINGHAM FIRE AND RESCUE AUTHORITY

### MINUTES

of meeting of the Authority held on **14 DECEMBER 2012** at Fire and Rescue Service Headquarters, Bestwood Lodge, Nottingham from 10.31 am to 10.42 am

### Membership

Councillor C Barnfather  
Councillor S Carroll  
Councillor J Collins  
Councillor B Cooper  
Councillor B Cross  
Councillor S Fielding  
Councillor B Grocock  
^ Councillor J Hemsall  
Councillor E Kerry  
Councillor A Norris  
Councillor D Pulk  
Councillor K Rigby  
Councillor D Smith  
^ Councillor T Spencer  
Councillor G Wheeler  
Councillor M Wood  
Councillor L Yates  
Councillor J Zadrozny

Members absent are marked ^

### **33 APOLOGIES FOR ABSENCE**

The Chair welcomed Councillor Cross back to the Fire Authority after his absence due to illness.

Apologies for absence were received from Councillor Hemsall and Councillor Spencer.

### **34 DECLARATIONS OF INTERESTS**

No declarations of interests were made.

### **35 MINUTES**

**RESOLVED** that the minutes of the meeting held on 21 September 2012, copies of which had been circulated, be confirmed and signed by the Chair.

### **36 CHAIR'S ANNOUNCEMENTS**

The Chair reported on the following matters:

- (a) the Chair had attended the Service's Annual Awards Presentation Ceremony in November at Service Headquarters. It had been attended by the new Lord Lieutenant of Nottinghamshire, Sir John Peace;
- (b) the Chair and the Chief Fire Officer had attended a meeting in London with Brandon Lewis, the new Fire Minister to discuss current issues. The Chair pointed out the importance of building a relationship with the Minister and maintaining a dialogue in order to get messages across;
- (c) It had been announced that the preferred bidder for the Fire Service College in Gloucester was Capita.

### **37 CHANCELLORS AUTUMN STATEMENT**

This item was withdrawn from the agenda as no additional information was available to members other than that reported in the Press.

### **38 UPDATE ON PROGRESS WITH TRI-SERVICE CONTROL**

Consideration was given to a report of the Chief Fire Officer, copies of which had been circulated, presenting members with an update on the progress with the Tri-Service Control Programme in collaboration with Derbyshire Fire and Rescue Authority and Leicester, Leicestershire and Rutland Combined Fire Authority.

The Chief Fire Officer introduced the report, advising the meeting that the Authority together with Derbyshire Fire and Rescue Authority and Leicester, Leicestershire and Rutland Combined Fire Authority had each committed £246,667 on top of the Government grant of £5.4 million, totalling £6.1 million.

The legal documentation had been signed off and the Tri-Service Control Programme was up and running and the intention was to go out to tender shortly.

Members requested that the Chief Fire Officer keep them informed on the tender process and the provision of the technology required to support the Programme.

**RESOLVED** that the content of the report be noted and that members continue to support the approach to delivering the programme and the efficiencies it should provide.

### **39 COMMITTEE OUTCOMES FOR NOTING**

Consideration was given to reports of the Chairs of the following committees, copies of which, including minutes of those meetings, had been circulated:

- (a) Policy and Strategy Committee 2 November 2012;
- (b) Performance Monitoring Committee 10 October 2012;
- (c) Finance and Resources Committee 12 October 2012;
- (d) Community Safety Committee 19 October 2012;
- (e) Human Resources Committee 26 October 2012.

**RESOLVED that the reports and the business undertaken by the Committees be noted.**