

**NOTTINGHAMSHIRE AND CITY OF NOTTINGHAM
FIRE AUTHORITY**

MINUTES

of the meeting of the Authority held on **14 FEBRUARY 2003** at the Council House, Old Market Square, from 10.30 am to 11.25 am.

Membership

	Councillor Jackson	(Chairman)
^	Councillor Scott	(Vice-Chairman)
	Councillor Bennett	
	Councillor Bosnjak	
	Councillor Cottee	
	Councillor Davison	
	Councillor Freeman	
^	Councillor Griggs	
	Councillor Grocock	
^	Councillor Hemsall	
	Councillor Markin	
^	Councillor O'Toole	
	Councillor Pepper	
	Councillor Pulk	
^	Councillor Smith	
	Councillor Spencer	
	Councillor Tsimbirdis	
	Councillor Wood	

Members absent are marked ^

83 APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors Griggs, Scott, Smith, O'Toole and Hemsall (on County Council business).

84 MINUTES

RESOLVED that the minutes of the meetings held on 13 December 2002 and 31 January 2003, copies of which had been circulated, be confirmed and signed by the Chairman.

85 CAPITAL PROGRAMME 2003/04 TO 2005/06 AND ANNUAL BUDGET 2003/04

Consideration was given to a joint report of the Chief Fire Officer and Treasurer, copies of which had been circulated.

The Chair thanked both constituent authorities for their support for the budget.

RESOLVED

- (1) that the Capital Programme 2003/04 to 2005/06 and the Annual Budget 2003/04 be approved;**
- (2) that the levy on constituent authorities as set out in the report be approved.**

The following members voted in favour of the resolution:-

Councillor Jackson	Councillor Markin
Councillor Bennett	Councillor Pepper
Councillor Bosnjak	Councillor Pulk
Councillor Cottee	Councillor Spencer
Councillor Davison	Councillor Tsimbiridis
Councillor Freeman	Councillor Wood
Councillor Grocock	

86 AD-HOC MEMBERS GROUP ON EQUALITIES

RESOLVED that the report of the Chief Fire Officer, and accompanying minutes of the meeting of the Ad-hoc Members Group on Equalities held on 7 January 2003, copies of which had been circulated, be noted.

87 IMPROVEMENT AND DEVELOPMENT BOARD

RESOLVED that the report of the Chief Fire Officer, and accompanying minutes of the meeting of the Improvement and Development Board held on 13 January 2003, be noted.

88 SAFE WITHIN OUR COMMUNITIES - COMMUNITY FIRE SAFETY STRATEGY 2003-06

Consideration was given to a report of the Chief Fire Officer, copies of which had been circulated.

RESOLVED

- (1) that members forward any comments on the “Safe within our Communities - A Community Safety Strategy 2003-06” draft document to Jeremy Lodge, the Chief Fire Officer or Councillor Jackson;**
- (2) that the Chief Fire Officer be requested to submit detailed action plans, arising from the strategy, to the next meeting of this Authority.**

89 LOCAL PUBLIC SERVICE AGREEMENT - PERFORMANCE REWARD GRANT AGREEMENT WITH NOTTINGHAMSHIRE COUNTY COUNCIL

Consideration was given to a report of the Chief Fire Officer, copies of which had been circulated.

RESOLVED

- (1) that the investment grant of £80,000 to encourage achievement of the Public Service Agreement targets, be noted;**
- (2) that the agreement with the County Council, with regard to the allocation of a Performance Reward Grant, be noted and welcomed.**