

**NOTTINGHAMSHIRE AND CITY OF NOTTINGHAM  
FIRE AUTHORITY**

**MINUTES**

of the meeting of the Authority held on **21 MARCH 2003** at County Hall, West Bridgford, from 10.30 am to 11.40 am.

**Membership**

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

Members absent are marked ^

**90 APOLOGIES FOR ABSENCE**

Apologies for absence were received from Councillors Bosnjak and Pulk (both on County Council business).

**91 MINUTES**

**RESOLVED that the minutes of the last meeting held on 14 February 2003, copies of which had been circulated, be confirmed and signed by the Chairman.**

**92 DECLARATIONS OF INTEREST**

No declarations of interest were made.

**93 RE-FRAMING BRIGADE CORE OBJECTIVES**

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

**RESOLVED**

- (1) that the adoption of the strategic local objectives of the Fire Authority, as outlined in the report, be fully supported;**
- (2) that quarterly reports, on the progress of performance targets towards the objectives, be submitted to the Fire Authority.**

**94 RISK PROFILE - UPDATE**

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

**RESOLVED that the report be noted.**

**95 BUSINESS AND FINANCIAL PLAN 2003/04 AND ANNUAL REPORT 2002/03**

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

**RESOLVED that, subject to the inclusion of Fire Authority membership details, the Business and Financial Plan 2003/04 and the Annual Report 2002/03 be fully supported.**

**96 FUNDRAISING AND MARKETING**

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

**RESOLVED that the report be noted.**

**97 NATIONAL RADIO STRATEGY - ENHANCED WORKING**

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

**RESOLVED**

- (1) that the Service's continued backing for this project be supported;
- (2) that the report be noted.

**98 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 18 February 2003, copies of which had been circulated, be noted.

**99 EXCLUSION OF PUBLIC**

**RESOLVED** that, pursuant to Section 100A(4) of the Local Government Act 1972, the public be excluded from the meeting during consideration of the remaining items as they involved the likely disclosure of exempt information as defined in paragraphs 11 and 12 part 1 of schedule 12A to the Act.

**100 INTRANET INFORMATION SYSTEM - PROGRESS REPORT**

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

**RESOLVED** that the report be noted.

**101 CHEMICAL, BIOLOGICAL, RADIOLOGICAL, NUCLEAR (CBRN) - UPDATE**

DCFO Smitherman gave a verbal report on the latest position with regard to CBRN.

**RESOLVED** that the position be noted.

**102 DELIVERING 'SAFE WITHIN OUR COMMUNITIES' AND THE LOCAL PUBLIC SERVICE AGREEMENT**

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

**RESOLVED**

- (1) that, with immediate effect, the conversion of two uniformed posts to two non-uniformed posts, under Section 19, be approved;
- (2) that the establishment of posts 'Head of Community Safety', on Scale 42-45, and 'Industrial Relations Specialist', on Scale 39-42, be approved.

**103 INDUSTRIAL RELATIONS**

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

**RESOLVED**

- (1) that the Chief Fire Officer be requested to submit a report on Integrated Risk Management Plans to a future meeting of the Authority;**
- (2) that the report be noted.**