

**NOTTINGHAMSHIRE AND CITY OF NOTTINGHAM
FIRE AUTHORITY**

MINUTES

of the meeting of the Authority held on **25 APRIL 2003** at the Council House, Old Market Square, from 10.30 am to 11.15 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 Tsimbiridis	
	Councillor Wood	

Members absent are marked ^

104 APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors Davison and Markin.

105 MINUTES

RESOLVED that the minutes of the last meeting held on 21 March 2003, copies of which had been circulated, be confirmed and signed by the Chairman.

106 DECLARATIONS OF INTEREST

Mr D Johnson declared a personal and prejudicial interest in item 11, Assistant Chief Fire Officer appointments, insofar as he had been one of the successful candidates and left the room during consideration of the item.

107 INTEGRATED RISK MANAGEMENT PLAN (IRMP)

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

RESOLVED that responsibility for production of the IRMP, by the Improvement and Development Board in consultation with the Authority, be approved.

108 REGIONAL RESPONSE INCIDENT COMMAND VEHICLES

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

RESOLVED that the development of regional response incident command vehicles, as outlined in the report, be approved.

109 CHIEFS AND CHAIRS MEETING - UPDATE

Consideration was given to a report of the Chief Fire Officer, copies of which had been circulated, regarding the outcomes of the regional Chiefs and Chairs meeting held on 5 March 2003.

RESOLVED that the report be noted.

110 POLICY ON THE CONFIDENTIAL REPORTING OF CONCERNS IN THE WORKPLACE (WHISTLEBLOWING POLICY)

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

RESOLVED that the policy on the confidential reporting of concerns in the workplace, attached to the report, be approved.

111 PERFORMANCE MANAGEMENT

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

RESOLVED that the development of the Performance Management Framework, as outlined in the report, be supported.

112 LOCAL GOVERNMENT ASSOCIATION ANNUAL FIRE CONFERENCE 2003

Consideration was given to a report of the Chief Fire Officer, copies of which had been circulated, regarding the key outcomes of the conference held on 25-26 March 2003.

RESOLVED that the report be noted.

113 ASSISTANT CHIEF FIRE OFFICER APPOINTMENTS

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

RESOLVED that, with effect from 1 May 2003, the appointments of Mr David Johnson and Mr Martyn Emberson as Assistant Chief Fire Officers, be confirmed.

114 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 1 April 2003, copies of which had been circulated, be noted.

115 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 paragraph 12 of part 1 of schedule 12A to the Act.

116 INDUSTRIAL RELATIONS - PAY DISPUTE UPDATE

CFO Woods gave a verbal report on the latest position with regard to industrial relations.

RESOLVED that the position be noted.

117 CHEMICAL, BIOLOGICAL, RADIOLOGICAL, NUCLEAR (CBRN) - UPDATE

CFO Woods gave a verbal report on the latest position with regard to CBRN.

RESOLVED that the position be noted.