

**NOTTINGHAMSHIRE AND CITY OF NOTTINGHAM
FIRE AUTHORITY**

MINUTES

of the meeting of the Authority held on **12 SEPTEMBER 2003**

at County Hall, West Bridgford from 10.30 am to 11.05 am

Membership

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

Members absent are marked ^

45 APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors Bosnjak, Freeman, O'Toole, and Spencer.

46 MINUTES

RESOLVED that the minutes of the last meeting held on 1 August 2003, copies of which had been circulated, be confirmed and signed by the Chairman.

47 DECLARATIONS OF INTERESTS

Mr Alan Sumbly declared a personal and pecuniary interest in item 7 regarding the resignation and appointment of treasurer to the Authority and left the room for the duration of the item.

48 PRESENTATION OF LONG SERVICE AWARD

Leading Fire-fighter Robert Bullock was not present to receive the award.

49 BUDGET MONITORING STATEMENT - MONTH ENDED 30 JUNE 2003

RESOLVED that the report of the Chief Fire Officer, copies of which had been circulated, be noted.

50 RESIGNATION AND APPOINTMENT OF TREASURER TO THE FIRE AUTHORITY

Consideration was given to a report of the Clerk, copies of which had been circulated.

RESOLVED

- (1) that Mr Alan Sumbly be appointed and welcomed as Treasurer to the Authority,**
- (2) that Mr Arthur Deakin be thanked for his work with the Authority.**

51 REGIONAL FIRE CONTROL CENTRES

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

RESOLVED that the Fire Authority support the financial commitment to a scoping study of a Regional Control Centre and, subject to the findings of that study, support the move towards a Regional Fire Control Centre within a 3-5 year period.

52 FIREFIGHTERS PENSION SCHEME

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

RESOLVED that the request that members of the Firefighters' Pension Scheme involved in the pay dispute be allowed to buy-back their pension be considered in the light of other industrial relations issues and determined by the Chief Fire Officer in consultation with the Chairman and Opposition Leaders.

53 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 item as it involved the likely disclosure of exempt information as defined in paragraph 9 of part 1 of schedule 12A to the Act.

54 OPPORTUNITY FOR DEVELOPMENT

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

RESOLVED that the recommendations of the report be agreed.