

**NOTTINGHAMSHIRE AND CITY OF NOTTINGHAM
FIRE AUTHORITY**

MINUTES

of the meeting of the Authority held on **16 JANUARY 2004** at County Hall,
West Bridgford, from 10.33 am to 11.12 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 ^

89 APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors Bosnjak, Cottee, Davison, Freeman, Pepper, O'Toole and Stephenson and from Councillors Griggs, Smith and Wood (on other Council business).

90 MINUTES

RESOLVED that the minutes of the last meeting held on 19 December 2004, copies of which had been circulated, be confirmed and signed by the Chairman.

91 DECLARATIONS OF INTERESTS

Chief Fire Officer Woods, Assistant Chief Fire Officers Emberson and Whelan, Ms G Peacock, Head of Human Resource and Training and Mr N Timms, Head of Finance and Resources, declared interests in item 12, Principal Officers Pay Review, and left the room during consideration of the item.

92 CHAIRMANS ANNOUNCEMENTS

Station visits

The Chairman reported that the recent station visits had been a positive exercise and thanked members for their attendance.

93 BUDGET CONSULTATION 2004/05

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

RESOLVED that the budget options, as detailed in the report, be approved for use as the basis for consultation with stakeholders.

94 DRAFT FIRE AND RESCUE SERVICE NATIONAL FRAMEWORK

Consideration was given to a report of the Chief Fire Officer and the draft Fire and Rescue Framework document, copies of which had been circulated.

RESOLVED

- (1) that the report be noted;**
- (2) that members forward any comments on the framework document to the Chief Fire Officer by not later than 31 January 2004.**

95 PERFORMANCE INDICATORS - SECOND QUARTER (JULY-SEPTEMBER 2003)

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

RESOLVED that the report be noted.

96 IMPROVEMENT AND DEVELOPMENT BOARD

RESOLVED that the report of the Chief Fire Officer, and accompanying draft minutes of the meeting of the Improvement and Development Board held on 11 December 2003, be noted.

97 LOCAL GOVERNMENT ASSOCIATION (LGA) ANNUAL FIRE CONFERENCE 2004

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

RESOLVED

- (1) that two majority group and one minority group members' attendance at the LGA Annual Fire Conference, at Manchester Conference Centre on Tuesday 24 and Wednesday 25 February 2004, be approved;**
- (2) that the cost of £560 per delegate be met from the budget for Members' Conference Expenses.**

98 SENIOR SUPPLIES OFFICER POST

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

RESOLVED that the temporary post of Senior Supplies Officer be made permanent, on salary scale SO1, with immediate effect.

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

100 PRINCIPAL OFFICERS PAY REVIEW

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

RESOLVED that the recommendations, as detailed in the report, be approved.