

REPORT

Meeting: **NOTTINGHAM AND CITY OF NOTTINGHAM FIRE AUTHORITY**

Date: **11 June 2004**

Agenda item:

REPORT OF CLERK

MEMBERSHIP OF THE AUTHORITY, APPOINTMENTS TO COMMITTEES, AND DATES OF MEETINGS

1 Purpose of report

This report notifies membership of the Authority following the Annual Meetings of the County and City Councils, requests nominations to committees etc and seeks confirmation of the dates of meetings.

2 Appointments to the Authority

The City Council appointed the following members at its Annual Meeting on 14 May 2004:-

Councillor Charlesworth
Councillor Griggs
Councillor Grocock
Councillor Stephenson
Councillor Spencer
Councillor Wood

The County Council appointed the following members at its Annual Meeting on 6 May 2004:-

Councillor Jackson
Councillor Bennett
Councillor Bosnjak
Councillor Cottee
Councillor Davison
Councillor Freeman
Councillor Hemsall
Councillor O'Toole
Councillor Pepper

Councillor Pulk
Councillor Smith
Councillor Tsimbiridis

3 Appointments to Personnel Committee

The Fire Authority is asked to appoint:-

Six members to the Personnel Committee (current political group representation being four Labour Group members, one Conservative Group member and one Liberal Democrat Group member).

Three members to the Standards Committee (current political group representation being one from each group) together with Mr Richard Best, independent member.

Six members to the Improvement and Development Board (current political representation being four Labour Group and two Conservative Group members).

Four members to the Ad Hoc Members Group on Equalities (current political group representation being three Labour Group and one Conservative Group members).

4 Dates of meetings

FIRE AUTHORITY MEETINGS

Meeting Date (Fridays 10.30 am)		Venue	
11 June 2004	ANNUAL MEETING	County Hall	Council Chamber
23 July 2004		Council House	Committee Room
3 September 2004		County Hall	Council Chamber
22 October 2004		Council House	Committee Room
10 December 2004		County Hall	Council Chamber
14 January 2005		Council House	Committee Room
25 February 2005		County Hall	Council Chamber
15 April 2005		Council House	Committee Room
3 June 2005		County Hall	Council Chamber

Prior Meetings – Room Bookings

Labour Group – 9.45 am in the main meeting room

Conservative Groups – 9.45 am, Committee Room B – County Hall

Deputy Lord Mayors Room – Council House

AD HOC MEMBERS GROUP ON EQUALITIES

Meeting Date	Venue & Time:	Papers Out:
Tuesday, 15 June 2004	Conference Room Fire Service HQ @ 10 am	8 June 2004
Tuesday, 14 September 2004	Conference Room Fire Service HQ @ 10 am	7 September 2004
Tuesday, 26 October 2004	Conference Room Fire Service HQ @ 10 am	19 October 2004
Tuesday, 7 December 2004	Conference Room Fire Service HQ @ 10 am	30 November 2004
Tuesday, 18 January 2005	Conference Room Fire Service HQ @ 10 am	11 January 2005
Tuesday, 1 March 2005	Conference Room Fire Service HQ @ 10 am	22 February 2005
Tuesday, 12 April 2005	Conference Room Fire Service HQ @ 10 am	5 April 2005

IMPROVEMENT & DEVELOPMENT BOARD

Meeting Date	Venue & Time:	Papers Out:
Thursday, 24 June 2004	Training Room, Fire Service HQ @ 10 am	17 June 2004
Thursday, 5 August 2004	Training Room, Fire Service HQ @ 10 am	29 July 2004
Thursday, 23 September 2004	Training Room, Fire Service HQ @ 10 am	16 September 2004
Thursday, 4 November 2004	Training Room, Fire Service HQ @ 10 am	28 October 2004
Thursday, 16 December 2004	Training Room, Fire Service HQ @ 10 am	9 December 2004
Thursday, 27 January 2005	Training Room, Fire Service HQ @ 10 am	20 January 2005
Thursday, 10 March 2005	Training Room, Fire Service HQ @ 10 am	3 March 2005
Thursday 21 April 2005	Training Room, Fire Service HQ @ 10 am	14 April 2005

The Personnel Committee meets at the rising of the CFA meetings and as required.

The Standards Committee meets as required.

5 Recommendation

It is recommended that:-

- (1) appointments to the Fire Authority be noted;
- (2) appointments to committees be made and dates of meetings be approved.

Tony Austin
Clerk to the Authority

City Secretary's Department
The Guildhall
NOTTINGHAM
NG1 4BT

Contact Officer : Catherine Ziane-Pryor,
Committee Administrator
extension: 54594

18 May 2004