

report

meeting	NOTTINGHAMSHIRE AND CITY OF NOTTINGHAM FIRE AND RESCUE AUTHORITY	
date	3 June 2005	agenda item number

REPORT OF ACTING 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 6 May 2005:-

- Councillor Charlesworth (Lead Member)
- Councillor Griggs
- Councillor Grocock
- Councillor Spencer
- Councillor Stephenson
- Councillor Wood

The following County Council members were nominated in May 2005:-

- Councillor Butler
- Councillor Cottee
- Councillor Davidson
- Councillor Fielding
- Councillor Hemsall
- Councillor Henshaw
- Councillor Knight
- Councillor Lally
- Councillor O'Riordan
- Councillor Pettengell
- Councillor Pulk
- Councillor Rigby

3 APPOINTMENTS TO COMMITTEES

The Fire and Rescue Authority are 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 member).

Six members to the Ad Hoc Panel (current political group representation being four Labour Group and one from each of the Conservative Group and Liberal Democrat Group).

Six members to the Special Finance Committee (current political group representation being four Labour Group and one from each of the Conservative Group and Liberal Democrat Group).

4 DATES OF MEETINGS

NOTTINGHAM AND CITY OF NOTTINGHAM FIRE AND RESCUE AUTHORITY 10.30 am	
2005	
29 July	Council House, Old Market Square
9 September	County Hall, West Bridgford
28 October	Council House, Old Market Square
16 December	County Hall, West Bridgford
2006	
24 February	Council House, Old Market Square
24 March	County Hall, West Bridgford
28 April	Council House, Old Market Square

* There will be Labour Group and Conservative Group meetings at 9.45 am prior to these meetings.

IMPROVEMENT & DEVELOPMENT BOARD MEETINGS 10 am	
2005	
14 July	Conference Room, Fire Service HQ, Bestwood
25 August	Conference Room, Fire Service HQ, Bestwood
6 October	Conference Room, Fire Service HQ, Bestwood
17 November	Conference Room, Fire Service HQ, Bestwood
22 December	Conference Room, Fire Service HQ, Bestwood
2006	
2 February	Conference Room, Fire Service HQ, Bestwood
9 March	Conference Room, Fire Service HQ, Bestwood
13 April	Conference Room, Fire Service HQ, Bestwood

AD HOC EQUALITIES 10 am	
2005	
12 July	Conference Room, Fire Service HQ, Bestwood
6 September	Conference Room, Fire Service HQ, Bestwood
18 October	Conference Room, Fire Service HQ, Bestwood
6 December	Conference Room, Fire Service HQ, Bestwood
2006	
17 January	Conference Room, Fire Service HQ, Bestwood
28 February	Conference Room, Fire Service HQ, Bestwood
11 April	Conference Room, Fire Service HQ, Bestwood
23 May	Conference Room, Fire Service HQ, Bestwood

The Personnel Committee meets at the rising of the Fire and Rescue Authority meetings and as required.

The Standards Committee, Special Finance Committee and Ad Hoc Panel meet 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.

Malcolm Townroe
Acting Clerk to the Authority

Corporate Services
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May 2005

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