



**NOTTINGHAMSHIRE AND CITY OF NOTTINGHAM
FIRE AND RESCUE AUTHORITY**

MINUTES

of the meeting of the Authority held on **21 OCTOBER 2005** at County Hall,
West Bridgford, Nottingham from 11.18 am to 12.15 pm.

Membership

	Councillor Pulk	(Chair)
	Councillor Charlesworth	(Vice-Chair)
^	Councillor Butler	
	Councillor Cottee	
^	Councillor Davidson	
	Councillor Fielding	
^	Councillor Griggs	
	Councillor Grocock	
	Councillor Hempsall	
	Councillor Henshaw	
	Councillor Knight	
	Councillor Lally	
	Councillor O'Riordan	
	Councillor Pettengell	
	Councillor Rigby	
	Councillor Spencer	
	Councillor Stephenson	(present from item 5, minute 62)
	Councillor Wood	

Members absent are marked ^

Prior to the commencement of the meeting, a long service award was presented to Carole Andrews who had worked for the Brigade for 25 years.

58 APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillor Griggs (on City Council business) and from Councillors Butler and Davidson.

59 MINUTES

RESOLVED that the minutes of the last meeting held on 9 September 2005, copies of which had been circulated, be confirmed and signed by the Chair.

60 DECLARATIONS OF INTERESTS

No declarations of interests were made.

61 CHAIR'S ANNOUNCEMENTS

The Chair reported that he had continued to visit Fire Stations and that Jim Fitzpatrick MP (Parliamentary Under Secretary of State) had visited St Mary's School, New Basford and had witnessed a Community Safety Officers' presentation of the Risk Watch module of the Community Safety Plan.

62 REGIONAL MANAGEMENT BOARD

Consideration was given to a report of the Chief Fire Officer and minutes of the meeting of the Regional Management Board held on 8 September 2005, copies of which had been circulated.

RESOLVED

- (1) that the report and minutes be noted;**
- (2) that a report detailing the East Midlands Regional Management Board (EMRMB) business plan and budget setting proposals be submitted by the Chief Fire Officer to a future meeting of the Authority, prior to consideration by the EMRMB.**

63 TECHNICAL ADVISORY PANEL OUTCOME

Consideration was given to a report of the Chief Fire Officer and circular NJC/11/05 from the National Joint Council for Local Authority Fire and Rescue Services which included the recommendations of the Technical Advisory Panel, copies of which had been circulated.

RESOLVED that the report be noted.

64 CO-RESPONDER UPDATE

Further to minute 53 dated 22 October 2004, consideration was given to a report of the Chief Fire Officer which informed members of the measures taken to support the implementation of the pilot co-responder scheme and the reaction of the Fire Brigades Union, copies of which had been circulated.

RESOLVED

- (1) that the report be noted and the implementation of the co-responding pilot scheme be endorsed;**

- (2) that a partial performance reduction by a level of 10% of employees' salary for refusal to deliver co-responding to the community during the industrial action which commenced on 3 October 2005, be endorsed.**

Councillors Henshaw, Rigby and Stephenson requested that their abstention from voting on this item be recorded.

65 GOVERNANCE

Consideration was given to a joint report of the Chair and Chief Fire Officer and proposed governance arrangements document, copies of which had been circulated.

RESOLVED

- (1) that the roles, responsibilities and membership outcomes presented be approved;**
- (2) that the outline timetable for meetings be approved;**
- (3) that the Clerk examine the implications of substitution on all committees;**