



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

MINUTES

of the meeting of the Authority held on **FRIDAY 3 APRIL 2009** Fire and Rescue Service Headquarters, Bestwood Lodge, Nottingham from 9.30 am to 9.43 am.

Membership

	Councillor D Pulk	(Chair)
	Councillor P Griggs	(Vice-Chair)
	Councillor B Cooper	
	Councillor J Cottee	
	Councillor S Fielding	
^	Councillor A Foster	
	Councillor B Grocock	
^	Councillor J Hemsall	
	Councillor P Henshaw	
	Councillor H James	
^	Councillor J Knight	
	Councillor P Lally	
	Councillor J O'Riordan	
	Councillor P Owen	
^	Councillor T Pettengell	
^	Councillor K Rigby	
^	Councillor T Spencer	
^	Councillor M Wood	

Members absent are marked ^

88 APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors Foster, Pettengell, Rigby and Spencer, (on Council business) and from Councillors Hemsall, Knight and Wood.

89 DECLARATIONS OF INTERESTS

Mr Buckley, Acting Assistant Chief Fire Officer, declared a personal and prejudicial interest in agenda item 4, Appointment of Brigade Manager (minute 91), insofar as the item proposed members consider appointing him as a Brigade Manger.

90 MINUTES

RESOLVED that the minutes of the last meeting held on 20 February 2009, copies of which had been circulated, be confirmed and signed by the Chair.

91 APPOINTMENT OF BRIGADE MANAGER

Prior to consideration of this item, Mr Buckley, Acting Assistant Chief Fire Officer, left the room and did not return until the following item.

Consideration was given to a report of the Chair of the Appointments Committee, copies of which had been circulated.

Members commented on the high quality of candidates for the post and thanked officers of the Human Resources department for their attention to detail in arranging the interviews.

RESOLVED unanimously that, on the recommendation of the Appointments Committee, Mr John Buckley be appointed to the post of Assistant Chief Fire Officer at Brigade Manager Level.

92 HUMAN RESOURCES COMMITTEE OUTCOMES

Consideration was given to a report of the Chair of the Human Resources Committee, copies of which had been circulated, reporting the business and actions of the Human Resources Committee at its meeting on 20 March 2009.

RESOLVED that the report be noted.

93 LOCAL GOVERNMENT ASSOCIATION ANNUAL FIRE CONFERENCE 2009

Further to minute 58 dated 19 December 2008, consideration was given to a report of the Chief Fire Officer, copies of which had been circulated.

RESOLVED that the representation by the Fire and Rescue Authority be noted and that the Authority continue to support this event in future.