



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

**COMMUNITY SAFETY COMMITTEE**

**MINUTES**

of meeting held on **19 OCTOBER 2012** at Fire and Rescue Service Headquarters, Bestwood Lodge from 11.00 am to 11.22 am.

**Membership**

	Councillor Fielding	(Chair)
	Councillor Grocock	
^	Councillor Hemsall	
	Councillor Yates	
	Councillor Zadrozny	(minute items 11-12 inclusive)
	Councillor Wheeler	(as substitute for Councillor Hemsall)

Members absent are marked ^

**8 APOLOGY FOR ABSENCE**

An apology for absence was received from Councillor Hemsall.

**9 DECLARATIONS OF INTERESTS**

No declarations of interest were made.

**10 MINUTES**

**RESOLVED** that, save for adding the fact that Councillor Grocock had given apologies at the meeting held on 27 July due to the fact that he was engaged on Nottingham City Council business, the minutes of the last meeting held on 27 July 2012, copies of which had been circulated, be confirmed and signed by the Chair.

## **11 ESTABLISHMENT OF AN ELECTED MEMBER INTEGRATED RISK MANAGEMENT PLAN WORKING GROUP**

Consideration was given to a report of the Chief Fire Officer, copies of which had been circulated, proposing the establishment of an ad-hoc working group to formulate the basis of the forthcoming integrated risk management plan. The report was introduced by John Buckley, Deputy Chief Fire Officer, who reminded the meeting that, the current edition of the National Framework for Fire and Rescue Services in England identified priorities for Fire and Rescue Services which were set out in the report. To comply with the priorities, the Framework identified that each Fire and Rescue Authority's integrated risk management plan (IRMP) provided an opportunity to demonstrate how it would discharge its responsibilities in a way which was open and transparent to its community and others with an interest.

The Service would need to commence planning for its next plan at the earliest opportunity to allow for effective consultation to take place and to allow time for the Fire Authority to consider the outcomes. Appendix B of the report was an outline timeframe. It was proposed that a draft be available for approval by the Fire Authority at its June 2013 meeting which would be followed by formal consultation and final approval by the Fire Authority taking place in December 2013.

It was proposed that a small Member working group be set up, supported by officers from the Service's planning team led by the Assistant Chief Fire Officer, to help formulate the outline proposals.

The group's terms of reference would predominantly be defined by the Framework guidance, but would also include:

- establishing the timeframe for the plan;
- proposing the plans content for consultation;
- liaising with other agencies and partners over proposals;
- ensuring all legal duties and responsibilities were met.

It was proposed that the working group had cross party representation.

### **RESOLVED**

- (1) that an integrated risk management plan working group be established;**
- (2) that the membership of the integrated risk management plan working group be the members of the Community Safety Committee and the independent member, Councillor B Cross;**
- (3) that the chair of the integrated risk management plan working group be Councillor S Fielding.**

**12 UPDATE ON THE PROGRESS OF POLICE AND CRIME COMMISSIONERS IN NOTTINGHAMSHIRE**

Consideration was given to a report of the Chief Fire Officer, copies of which had been circulated, informing and updating the Committee on the introduction of the Police and Crime Commissioner in Nottinghamshire. The report was introduced by John Buckley, Deputy Chief Fire Officer, who reminded the meeting that the first Police and Crime Commissioner would be elected on 15 November 2012. It was intended that the Police and Crime Commissioner have a key role with the Community Safety Partnership. In operational terms, the impact on Nottinghamshire Fire and Rescue Service was unlikely to be substantial although it may affect some of the agendas with partners.

**RESOLVED that the report be noted and further reports be received after the Police and Crime Commissioner appointment had been made.**