



**NOTTINGHAMSHIRE AND CITY OF NOTTINGHAM FIRE AUTHORITY
PERSONNEL COMMITTEE**

MINUTES

of the meeting of the Personnel Committee held on **13 FEBRUARY 2004** at
the Council House from 11.33 am to 11.40 am

Membership

Councillor Palmer	(Chairman)
Councillor Pulk	(Vice-Chairman)
Councillor Bennett	
Councillor Bosnjak	
Councillor Jackson	
Councillor Pepper	

Members absent are marked ^

32 MINUTES

RESOLVED that the minutes of the last meeting, held on 19 December 2003, copies of which had been circulated, be confirmed and signed by the Chairman.

33 DECLARATIONS OF INTERESTS BY MEMBERS AND OFFICERS

No declarations of interests were made.

34 RIDERSHIP UPDATE

Members were informed that this item had been postponed to a later meeting.

35 GOOD IDEA AWARD SCHEME RECOMMENDATION

Consideration was given to a report of the Chief Fire Officer, copies of which had been circulated.

RESOLVED

- (1) that the application from the firefighter for an award of £100 be approved;**
- (2) that, with immediate effect, delegated authority be given to the Chief Fire Officer to decide future awards under the scheme.**

36 EXCLUSION OF PUBLIC

RESOLVED that, pursuant to Section 100A(4) of the Local Government Act 1972, the public be excluded from the meeting during consideration of the remaining item as it involved the likely disclosure of exempt information as defined in paragraph 1 of Part 1 of schedule 12A to the Act.

37 PROPOSED SALARY RE-GRADES

Consideration was given to a report of the Chief Fire Officer, copies of which had been circulated.

RESOLVED that the recommendation be approved, and funded from the savings made from the Integrated Risk Management Plan process.