



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

MINUTES

of the meeting of the Personnel Committee held on **11 JUNE 2004**
at County Hall from 11.30am to 11.40am.

Membership

- Councillor Charlesworth
- Councillor Bennett
- ^ Councillor Bosnjak
- Councillor Jackson
- Councillor Pepper
- ^ Councillor Pulk

Members absent are marked ^

1 APPOINTMENT OF CHAIRMAN

RESOLVED that Councillor Charlesworth be appointed Chairman for the municipal year 2004-2005.

2 APPOINTMENT OF VICE-CHAIRMAN

RESOLVED that Councillor Pulk be appointed Vice-Chairman for the municipal year 2004-2005.

3 APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors Bosnjak and Pulk.

4 DECLARATIONS OF INTEREST

No declarations of interest were made.

5 MINUTES

RESOLVED that the minutes of the last meeting, held on 26 March 2004, copies of which had been circulated, be confirmed and signed by the Chairman.

6 SPORTS LEAVE: EMPLOYEE 01/04

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

RESOLVED that sports leave be approved for employee 01/04 as detailed in the report.