



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

MINUTES

of the meeting of the Personnel Committee held on **23 JULY 2004**
at The Council House, Old Market Square from 11.55 am to 12.10 pm.

Membership

Councillor Charlesworth (Chairman)
Councillor Pulk (Vice-Chairman)
^ Councillor Bennett
^ Councillor Bosnjak
Councillor Jackson
Councillor Pepper

Members absent are marked ^

7 APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillor Bennett (on other County Council business).

8 MINUTES

RESOLVED that the minutes of the last meeting, held on 11 June 2004, copies of which had been circulated, be confirmed and signed by the Chairman.

9 DECLARATIONS OF INTEREST

No declarations of interest were made.

10 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.

11 UNPAID EXTENDED LEAVE OF ABSENCE REQUEST

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

RESOLVED that extended unpaid leave of absence be granted to employee 'A' between 13 August and 1 November 2004, a period of 63 days.