



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

POLICY AND STRATEGY COMMITTEE

MINUTES

of the meeting of the held on **2 MAY 2008** at Fire and Rescue Service Headquarters, Bestwood Lodge from 10.13 am to 10.37 am.

Membership

- Councillor D Pulk (Chair)
Councillor J Cottee
Councillor S Fielding
^ Councillor P Griggs
Councillor P Lally
^ Councillor K Rigby

Members absent are marked ^

20 APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors Griggs and Councillor Rigby (on County Council Business).

21 DECLARATIONS OF INTERESTS

No declarations of interests were made.

22 MINUTES

RESOLVED that the minutes of the last meeting held on 1 February 2008, copies of which had been circulated, be confirmed and signed by the Chair.

23 CODE OF CORPORATE GOVERNANCE

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

RESOLVED that the Code of Corporate Governance be submitted to the Full Fire and Rescue Authority Meeting to be held on 23 May 2008, for adoption.

23 LOCAL GOVERNMENT ASSOCIATION ANNUAL FIRE CONFERENCE 2008: OUTCOMES

Further to minute 56 of the Fire and Rescue Authority meeting dated 7 December 2007, consideration was given to a report of the Chief Fire Officer, copies of which had been circulated, updating members of the outcomes and themes of the Local Government Association Conference held on 11 and 12 March 2008.

RESOLVED that the report be noted.

24 DATE OF FULL FIRE AND RESCUE AUTHORITY ANNUAL GENERAL MEETING

RESOLVED that 23 May 2008 be confirmed as the date of the 2008 Annual General Meeting.