



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

POLICY AND STRATEGY COMMITTEE

MINUTES

of the meeting of the held on **14 NOVEMBER 2008** at Fire and Rescue Service Headquarters, Bestwood Lodge from 10.00 am to 10.06 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 ^

14 CHAIR

RESOLVED that in the absence of Councillor Pulk, Councillor Griggs be appointed Chair for the meeting.

15 APOLOGIES FOR ABSENCE

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

16 DECLARATIONS OF INTERESTS

No declarations of interests were made.

17 MINUTES

RESOLVED that the minutes of the last meeting held on 17 October 2008, copies of which had been circulated, be confirmed and signed by the Chair presiding at the meeting.

18 MEMBER DEVELOPMENT POLICY

Consideration was given to the report of the Chief Fire Officer, copies of which had been circulated, informing members of the proposed Member Development Policy.

RESOLVED that the Member Development Policy be endorsed and be recommended to the Fire and Rescue Authority for adoption.

19 HEAVY OIL FUEL DUTY

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

RESOLVED that a letter, as drafted in the report, be sent by the Chair of the Authority to the Parliamentary Under Secretary of State responsible for Fire and Rescue Services, Mr Sadiq Khan MP, with regard to fuel oil duty and requesting consideration of fuel duty rebate or exemptions for pumping appliances.