



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

POLICY AND STRATEGY COMMITTEE

MINUTES

of the meeting of the held on **31 JULY 2009** at Fire and Rescue Service Headquarters, Bestwood Lodge from 10.00 am to 10.15 am.

Membership

	Councillor D Pulk	(Chair)
	Councillor B Cooper	(substitute for Councillor Hempsall)
^	Councillor J Hempsall	
	Councillor T Pettengell	
^	Councillor K Rigby	
	Councillor M Wood	
	Councillor M Wright	

Members absent are marked ^

1 APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors Hempsall and Rigby.

2 DECLARATIONS OF INTERESTS

No declarations of interests were made.

3 MINUTES

RESOLVED that the minutes of the last meeting held on 24 April 2009, copies of which had been circulated, be confirmed and signed by the Chair.

4 SHIFT CHANGE TASK AND FINISH REVIEW GROUP

Consideration was given to a report of the Chief Fire Officer, copies of which had been circulated, proposing the membership of the Shift Change Task and Finish Review

Group for maintaining the implementation of the revised duty system for wholetime operational staff.

RESOLVED

- (1) that the constitution of the Task and Finish Review Group, until further notice, be approved;**
- (2) that the elected member composition of the Group be approved as follows:**

**Councillor Griggs
Councillor Cooper
Councillor Foster**
- (3) that the establishment of a regular meeting schedule with reports back to this Committee be approved;**
- (4) that the Chief Fire Officer invite the Fire Brigades Union to nominate two officials and ensure representation by two officers of the Service.**

5 ROAD TRAFFIC COLLISION PROVISION

Consideration was given to a report of the Chief Fire Officer, copies of which had been circulated, on proposals to upscale the proposed upgrade to Tuxford Fire Station, so as to accommodate wholetime personnel associated with the Specialist Rescue Team.

The financial implications at section 3 of the report were amended to report that the budget for the upgrade was between £750,000 and £800,000, which could be met from the existing capital programme.

RESOLVED that approval be given to undertake additional works at Tuxford Fire Station, so as to accommodate the Specialist Rescue Team, with the full details being presented to the Fire Authority in September 2009.

6 REVISION OF WRITTEN SAFETY POLICY STATEMENT OF INTENT

Consideration was given to a report of the Chief Fire Officer, copies of which had been circulated, presenting the members with a revised Statement of Intent for consideration.

RESOLVED that the revised Statement of Intent be approved, with a view to its signing at the Fire Authority meeting in September 2009.

7 DATES OF FUTURE MEETINGS

RESOLVED that the Committee meet at 10.00 am on the following Fridays:

<u>2009</u>	<u>2010</u>
30 October	29 January 30 April