



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

POLICY AND STRATEGY COMMITTEE

MINUTES

of meeting held on **10 SEPTEMBER 2010** at Fire and Rescue Service Headquarters,
Bestwood Lodge from 11.15 am to 12.20 pm.

Membership

Councillor D Pulk (Chair)
Councillor B Cooper
Councillor B Cross
^ Councillor T Pettengell
^ Councillor K Rigby
Councillor M Wood

Members absent are marked ^

7 APOLOGY FOR ABSENCE

An apology for absence was received from Councillor Pettengell.

8 DECLARATIONS OF INTERESTS

No declarations of interests were made.

9 MINUTES

RESOLVED that the minutes of the last meeting held on 30 July 2010, copies of which had been circulated, be confirmed and signed by the Chair.

10 JOINT ICT PROVISION

Consideration was given to a report of the Chief Fire Officer, copies of which had been circulated, on a current project by Leicestershire, Derbyshire and Nottinghamshire Fire and Rescue Services to implement a joint ICT provision.

The Chief Fire Officer reported that the memorandum of understanding signed by the three Chief Fire Officers was to work towards a regional system with an implementation date of 1 April 2011, and not March 2011, as stated in the report.

An away day had been held the previous day involving all ICT staff from the three Fire Authorities to discuss what a new model of provision might look like and to look at innovative solutions.

RESOLVED that the Chief Fire Officer submit a further report to the next meeting giving additional information on the current work being undertaken to move towards a single ICT provision for Leicestershire, Derbyshire and Nottinghamshire Fire and Rescue Services.

11 EXCLUSION OF PUBLIC

RESOLVED that the public be excluded from the meeting for the remaining item on the agenda in accordance with section 100A(4) of the Local Government Act 1972 on the basis that, having regard to all the circumstances, the public interest in maintaining the exemption outweighed the public interest in disclosing the information.

12 SECONDMENT OPPORTUNITY

Further to minute 6 dated 30 July 2010, consideration was given to a report of the Chief Fire Officer, copies of which had been circulated.

RESOLVED

- (1) that the response of the Chief Fire Officer to the concerns raised in the original support of the secondment agreement be accepted;**
- (2) that the Chief Fire Officer engage with all parties to reach agreement on the secondment and report back to this Committee at its next meeting on progress.**