



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

**POLICY AND STRATEGY COMMITTEE**

**MINUTES**

of meeting held on **20 MAY 2011** at Fire and Rescue Service Headquarters, Bestwood Lodge from 10.02 am to 11.15 am.

**Membership**

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

Members absent are marked ^

**40 APOLOGIES FOR ABSENCE**

Apologies for absence were received from Councillors Cooper, Pettengell and Wood (on other Council business)

**41 DECLARATIONS OF INTERESTS**

No declarations of interest were made.

**42 EXCLUSION OF PUBLIC**

**RESOLVED** that the public be excluded from the meeting during consideration of the remaining item 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, as defined in Paragraphs 1 and 3 of Part 1 of Schedule 12A to the Act.

**43 PROPERTY NEGOTIATIONS - UPDATE**

Further to minute 39 dated 18 May 2011, the Chair updated the Committee on the outcome of negotiations which took place on 19 May 2011.

**RESOLVED that the merits of the agreement made on 19 May be recognised and the Chief Fire Officer and the Chair have continuing authority to negotiate minor changes in order to bring the matter to a conclusion**