



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

POLICY AND STRATEGY COMMITTEE

MINUTES

of meeting held on **27 JANUARY 2012** at Fire and Rescue Service Headquarters, Bestwood Lodge from 9.45 am to 9.55 am.

Membership

	Councillor D Pulk	(Chair)
^	Councillor S Fielding	
^	Councillor E Kerry	
	Councillor K Rigby	
	Councillor D Smith	
^	Councillor G Wheeler	
	Councillor B Cooper	(substitute for Councillor Wheeler)
	Councillor Grocock	(substitute for Councillor Fielding)

Members absent are marked ^

17 APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors Fielding, Kerry and Wheeler. The Chair advised the meeting that he would lead a tribute to the recently deceased Councillor Pettengell at the next full meeting of the Fire Authority.

18 DECLARATIONS OF INTERESTS

No declarations of interests were made.

19 CHANGES TO MEMBERSHIP

RESOLVED

- (1) that the appointment of Councillor C Barnfather and Councillor Liz Yates as County Council appointed members of the Fire Authority in place of Councillor T Pettengell deceased and Councillor K Girling, respectively, be noted;**

- (2) that the appointment of Councillor C Barnfather to the Finance and Resources Committee and the Personnel Committee be approved;**
- (3) that the appointment of Councillor L Yates to the Community Safety Committee and the Human Resources Committee be approved.**