



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

**POLICY AND STRATEGY COMMITTEE**

**MINUTES**

of meeting held on **27 SEPTEMBER 2012** at Fire and Rescue Service Headquarters, Bestwood Lodge from 2.35 pm to 3.07 pm.

**Membership**

Councillor D Pulk (Chair)  
Councillor J Collins  
Councillor B Grocock  
Councillor E Kerry  
Councillor K Rigby  
Councillor G Wheeler

Members absent are marked ^

**1 ANNOUNCEMENT FROM THE CHAIR**

The Chair apologised for the late production of the Property Update report and advised the meeting that there was only one report and not two as listed at items 4 and 7 of the agenda. This would need to be considered as an exempt report. Consequently, a more logical consideration of the agenda items would be:

4. Exclusion of the public;
5. Property Update;
6. Exempt Minutes 27 April 2012.

**2 APOLOGIES FOR ABSENCE**

No apologies for absence were received.

**3 DECLARATIONS OF INTERESTS**

The Chief Fire Officer declared a personal interest in agenda item 6 'Exempt Minutes' (minute 7), and left the room when this item was discussed.

**4 MINUTES**

**RESOLVED** that the minutes of the meetings held on 27 April 2012, copies of which had been circulated, be confirmed and signed by the Chair.

**5 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.

**6 PROPERTY UPDATE**

Consideration was given to a report of the Chief Fire Officer, copies of which were circulated at the meeting, updating the Committee on the current position with regard to Dunkirk Fire Station.

**RESOLVED** that the proposal outlined in the report be accepted.

**7 MINUTES**

**RESOLVED** that the exempt minutes of the meeting held on 27 April 2012, copies of which had been circulated, be confirmed and signed by the Chair.