



**NOTTINGHAMSHIRE AND CITY OF NOTTINGHAM FIRE AUTHORITY
PERSONNEL COMMITTEE**

MINUTES

of the meeting of the Personnel Committee held on **19 DECEMBER 2003** at
the County Hall from 11.30 am to 11.33 am

Membership

	Councillor Palmer	(Chairman)
	Councillor Pulk	(Vice-Chairman)
^	Councillor Bennett	
	Councillor Bosnjak	
	Councillor Jackson	
^	Councillor Pepper	

Members absent are marked ^

27 APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors Bennett and Pepper.

28 MINUTES

RESOLVED that the minutes of the last meeting, held on 31 October 2003, copies of which had been circulated, be confirmed and signed by the Chairman.

29 DECLARATIONS OF INTERESTS BY MEMBERS AND OFFICERS

No declarations of interests were made.

30 EXCLUSION OF PUBLIC

RESOLVED that, pursuant to Section 100A(4) of the Local Government Act 1972, the public be excluded from the meeting during consideration of the remaining item as it involved the likely disclosure of exempt information as defined in paragraph 1 of Part 1 of schedule 12A to the Act.

31 REQUEST FOR SPORTS LEAVE - EMPLOYEE 06-03

Consideration was given to a report of the Chief Fire Officer, copies of which had been circulated.

RESOLVED that the application be approved.