



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

MINUTES

of the meeting of the Personnel Committee held on **3 JUNE 2005**
at The Council House, Old Market Square, Nottingham from 11.51am to 11.58 am .

Membership

Councillor Charlesworth
Councillor Davidson
Councillor Fielding
Councillor Grocock
Councillor Pettengell
Councillor Stephenson

Members absent are marked ^

1 APPOINTMENT OF CHAIR

RESOLVED that Councillor Charlesworth be appointed Chair for the municipal year 2005/06.

2 APPOINTMENT OF VICE-CHAIR

RESOLVED that Councillor Fielding be appointed Vice-Chair for the municipal year 2005/06.

3 MINUTES

RESOLVED that the minutes of the last meeting, held on 14 January 2005, copies of which had been circulated, be confirmed and signed by the Chair.

4 DECLARATIONS OF INTEREST

No declarations of interest were made.

6 SPORTS LEAVE : EMPLOYEE 02/05

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

RESOLVED that the application be approved.