



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

PERSONNEL COMMITTEE

MINUTES

of meeting held on **13 NOVEMBER 2009** at Fire and Rescue Service Headquarters,
Bestwood Lodge, from 2.00 pm to 2.40 pm

Membership

- Councillor Rostance (Chair)
- ^ Councillor Bobo
- ^ Councillor Fielding
- Councillor Foster
- Councillor Grocock
- ^ Councillor Spencer
- Councillor Wheeler

Members absent are marked ^

1 APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors Bobo, Fielding and Spencer.

2 DECLARATIONS OF INTERESTS

Councillor Foster declared an interest in agenda item 6 – Disciplinary Appeal 09/02 (minute 6) - as he had been briefed on the case as Chair of the Human Resources Committee.

3 MINUTES

RESOLVED that the minutes of the last meeting held on 29 May 2008, copies of which had been circulated, be confirmed and signed by the Chair.

4 APPEAL PROCEDURE

RESOLVED that the order of proceedings for the appeal procedure, copies of which had been circulated, be noted.

5 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 contained information relating to individuals and was likely to reveal the identity of those individuals and 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 2 of Schedule 12A to the Local Government Act 1972 (as amended).

6 DISCIPLINARY APPEAL 09/02

The appellant was not present at the meeting, was not represented and had not submitted her case for the Committee's consideration.

The Committee considered the case presented by the management.

RESOLVED

- (1) that, having carefully considered all the issues raised, the Committee could find no evidence to support the appeal;**
- (2) that, consequently, the appeal was dismissed.**