



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

PERSONNEL COMMITTEE

MINUTES

of meeting held on **3 AUGUST 2011** at Fire and Rescue Service Headquarters, Bestwood Lodge, from 10.30 am to 11.32 am

Membership

- Councillor D Smith (Chair)
^ Councillor K Girling
Councillor J Hemsall
^ Councillor E Kerry
^ Councillor J Morris
Councillor J Packer
Councillor Grocock (substitute for Councillor Morris)

Members absent are marked ^

1 APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors Girling, Kerry and Morris.

2 DECLARATIONS OF INTERESTS

No declarations of interests were made.

3 MINUTES

RESOLVED that the minutes of the last meeting held on 15 July 2010, 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 PERSONNEL COMMITTEE HEARING 11/01

The Committee considered the case presented by the appellant and by the management.

RESOLVED

- (1) that, from the evidence presented to it, the Committee agreed that a mistake had been made and this was accepted by all parties;**
- (2) that, as the maximum commutation of the pension allowed by law had been taken and, as a consequence, no further commuted sum could be paid;**
- (3) that, on this basis, the Committee had no alternative other than to dismiss the appeal.**