



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

**PERSONNEL COMMITTEE**

**MINUTES** of meeting held on **22 JULY 2013** at Fire and Rescue Service Headquarters, Bestwood Lodge, from 10.30 am to 11.19 am

**Membership**

- Councillor Eunice Campbell (minute item 7 only)  
Councillor Ian Campbell  
^ Councillor Stephen Garner  
^ Councillor Michael Payne  
Councillor Gordon Wheeler  
Councillor Liz Yates  
Councillor Coleen Harwood (as substitute for Councillor Payne)

Members absent are marked ^

**1 APPOINTMENT OF CHAIR**

Councillor Coleen Harwood was appointed Chair for the meeting

**2 APOLOGIES FOR ABSENCE**

Councillor Stephen Garner.  
Councillor Michael Payne.

**3 DECLARATIONS OF INTERESTS**

None

**4 MINUTES**

The Committee confirmed the minutes of the meeting held on 3 August 2011, as a correct record and they were signed by the Chair

**5 APPEAL PROCEDURE**

**RESOLVED** to note the order of proceedings for the appeal procedure.

**6 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, 2 and 3 of Schedule 12A to the Local Government Act 1972 (as amended).

**7 PERSONNEL COMMITTEE HEARING 13/01**

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

**RESOLVED** that the appeal be dismissed on the basis that the matter was one for consideration by the Pensions Ombudsman.