



Nottinghamshire & City of Nottingham Fire & Rescue Authority

MINUTES of the meeting held at Joint Fire / Police HQ, Sherwood Lodge, Arnold, Nottingham, NG5 8PP on 24 May 2024 from 10.33 am - 10.53 am

Membership

Present

Councillor Michael Payne (Chair)
Councillor Audra Wynter (Vice Chair)
Councillor Callum Bailey
Councillor Richard Butler
Councillor John Clarke MBE
Councillor Robert Corden
Councillor Sybil Fielding
Councillor Tom Hollis
Councillor Anwar Khan
Councillor Gul Nawaz Khan
Councillor Salma Mumtaz
Councillor Nayab Patel
Councillor Samina Riaz
Councillor Tom Smith
Councillor Nigel Turner
Councillor Roger Upton
Councillor Jason Zadrozny
Gary Godden

Absent

Councillor John Lee

Colleagues, partners and others in attendance:

Bev Bull	- Head of Finance and Treasurer
Craig Parkin	- Chief Fire Officer
Mick Sharman	- Assistant Chief Fire Officer
Malcolm Townroe	- Solicitor, Clerk and Monitoring Officer
Damien West	- Assistant Chief Fire Officer
Laura Wilson	- Senior Governance Officer

1 Appointment of Chair

Resolved to appoint Councillor Michael Payne as Chair of the Authority for the 2024/25 municipal year.

2 Appointment of Vice-Chair

Resolved to appoint Councillor Audra Wynter as Vice-Chair of the Authority for the 2024/25 municipal year.

3 Apologies for Absence

Councillor John Lee

4 Declarations of Interest

None.

5 Minutes

The minutes of the last meeting held on 23 February 2024 were confirmed as a true record and signed by the Chair.

6 Chair's Announcements

The Chair, Councillor Michael Payne, welcomed the new members and thanked the previous members for their hard work.

7 Membership of the Authority, Appointments to Committees and Boards, and Dates of Future Meetings

Malcolm Townroe, Solicitor, Clerk and Monitoring Officer, presented the report, confirming the membership of the Authority following the annual meetings of the County and City Councils, confirming the committee structure, requesting nominations to committees and boards, confirming dates of meetings, and seeking to appoint Chairs of certain committees from those appointed to serve on them.

He informed the Authority that the City Council appointments have been amended to include Councillor Gul Khan in place of Councillor Nick Raine.

The Chair informed the Authority that work would be done to move the June meetings, and that the outcome of this will be communicated to members.

Resolved

(1) To note the following appointments:

The City Council has appointed the following members:

Councillor Anwar Khan (Labour)
Councillor Gul Khan (Labour)
Councillor Salma Mumtaz (Labour)
Councillor Nayab Patel (Labour)
Councillor Samina Riaz (Labour)
Councillor Audra Wynter (Labour)

The County Council has appointed the following members:

Councillor Callum Bailey (Conservative)
Councillor Richard Butler (Conservative)
Councillor John Clarke (Labour)
Councillor Robert Corden (Conservative)
Councillor Sybil Fielding (Labour)
Councillor Tom Hollis (Independent Alliance)
Councillor John Lee (Conservative)
Councillor Michael Payne (Labour)
Councillor Thomas Smith (Conservative)
Councillor Nigel Turner (Conservative)
Councillor Roger Upton (Conservative)
Councillor Jason Zadrozny (Independent Alliance)

- (2) To approve the Committee structure.
- (3) To approve the following appointments to Committees, Chairs and meeting dates:

- (a) Nottinghamshire and City of Nottingham Fire and Rescue Authority
(10.30am)

26 July 2024
20 September 2024
13 December 2024
28 February 2025
23 May 2025 (AGM)

- (b) Policy and Strategy Committee

<u>Meeting Dates (10am)</u>	<u>Membership</u>
5 July 2024	Councillor Michael Payne (Chair)
15 November 2024	Councillor Sybil Fielding
31 January 2025	Councillor Tom Hollis
4 April 2025	Councillor Nigel Turner
	Councillor Roger Upton
	Councillor Audra Wynter

- (c) Human Resources Committee

<u>Meeting Dates (10am)</u>	<u>Membership</u>
28 June 2024	Councillor Audra Wynter (Chair)
8 November 2024	Councillor Robert Corden
24 January 2025	Councillor Tom Hollis
28 March 2025	Councillor Gul Khan
	Councillor John Lee
	Councillor Nayab Patel

- (d) Community Safety Committee

Meeting Dates (10am)

14 June 2024
11 October 2024
10 January 2025
14 March 2025

Membership

Councillor Jason Zadrozny (Chair)
Councillor Robert Corden
Councillor Anwar Khan
Councillor Gul Khan
Councillor Samina Riaz
Councillor Nigel Turner

(e) Finance and Resources Committee

Meeting Dates (10am)

21 June 2024
18 October 2024
17 January 2025
21 March 2025

Membership

Councillor John Clarke (Chair)
Councillor Callum Bailey
Councillor Richard Butler
Councillor Sybil Fielding
Councillor Anwar Khan
Councillor Salma Mumtaz
Councillor Tom Smith

(f) Personnel Committee

Meeting Dates

As and when required

Membership

Councillor Richard Butler
Councillor Gul Khan
Councillor John Lee
Councillor Nayab Patel
Councillor Samina Riaz
Councillor Roger Upton
Councillor Audra Wynter

(g) Appointments Committee

Meeting Dates

As and when required

Membership

Councillor Sybil Fielding
Councillor Tom Hollis
Councillor John Lee
Councillor Michael Payne
Councillor Roger Upton
Councillor Audra Wynter

(4) To approve the following appointments

(a) Strategic Inclusion Board

Councillor Callum Bailey
Councillor Sybil Fielding
Councillor Michael Payne
Councillor Roger Upton
Councillor Audra Wynter
Councillor Jason Zadrozny

(b) Pensions Board

**Councillor Sybil Fielding
Councillor Nayab Patel (as substitute)
Assistant Chief Fire Officer Mick Sharman**

8 Exclusion of the public

Resolved to exclude the public from the meeting during consideration of the remaining items in accordance with Section 100A of the Local Government Act 1972, under Schedule 12A, Part 1, Paragraph 3, on the basis that, having regard to all the circumstances, the public interest in maintaining an exemption outweighs the public interest in disclosing the information.

9 Minutes

The exempt minutes of the meeting held on 23 February 2024 were confirmed as a true record and signed by the Chair.