



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

POLICY & STRATEGY COMMITTEE

**MINUTES of the meeting held at Fire and Rescue Services HQ, Bestwood Lodge,
Arnold Nottingham NG5 8PD on 13 March 2015 from 10.00am to – 10.56 am**

Membership

Present

Councillor Darrell Pulk (Chair) Councillor
Brian Grocock

Absent

Councillor Jon Collins
Councillor Chris Barnfather
Councillor Gordon Wheeler
Councillor John Wilmott

Councillor Roger Jackson (from minute 27) (Substitute for Councillor Chris Barnfather)
Councillor Liz Yates (Substitute for Councillor Gordon Wheeler)
Councillor John Allin (Substitute for Councillor John Wilmott)
Councillor Malcolm Wood (Substitute for Councillor Jon Collins)

Colleagues, partners and others in attendance:

John Buckley - Chief Fire Officer
Malcolm Townroe - Clerk to the Authority
Peter Hurford - Treasurer to the Authority
Catherine Ziane-Pryor - Governance Officer

23 APOLOGIES FOR ABSENCE

Apologies were received as follows :

Councillor Chris Barnfather (County Council Business) Councillor Roger Jackson substituting;
Councillor Gordon Wheeler (County Council Business) Councillor Liz Yates substituting;
Councillor Jon Collins (City Council Business) Councillor Malcolm Wood substituting;
Councillor John Wilmott (personal) Councillor John Allin substituting.

24 DECLARATIONS OF INTERESTS

None.

25 MINUTES

The Committee confirmed the minutes of the meeting held on 6 February 2015 as a correct record and they were signed by the Chair.

26 EXCLUSION OF THE PUBLIC

The Committee decided to exclude the public from the meeting during consideration of the remaining agenda item in accordance with Section 100A(4) of the Local Government Act 1972 on that basis that, having regard to all the circumstances, the public interest in maintaining the exemption outweighs the public interest in disclosing the information by virtue of Paragraphs 1 and 3 of Part 1 of Schedule 12 of the Act.

27 STRATEGIC MANAGEMENT TEAM RE-STRUCTURE

Chief Fire Officer, John Buckley, presented the report which proposed a restructure to the Strategic Management Team.

RESOLVED for a more detailed report to be submitted to an additional meeting of the Policy and Strategy Committee to be held on 17 April 2015 at 11am.