



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

### **POLICY & STRATEGY**

**MINUTES of the meeting held at Fire and Rescue Services HQ, Bestwood Lodge, Arnold Nottingham NG5 8PD on 17 April 2015 from 11.00am - 12.36pm**

#### **Membership**

##### Present

Councillor Darrell Pulk (Chair)  
Councillor Brian Grocock  
Councillor Chris Barnfather  
Councillor Gordon Wheeler

##### Absent

Councillor Jon Collins  
Councillor John Wilmott

Councillor Malcolm Wood (Substitute for Councillor Jon Collins)  
Councillor John Allin (Substitute for Councillor John Wilmott)

#### **Colleagues, partners and others in attendance:**

John Buckley	- Chief Fire Officer
Neil Timms	- Strategic Director for Finance and Resources
Peter Hurford	- Treasurer to the Authority
Catherine Ziane-Pryor	- Governance Officer

### **28 APOLOGIES FOR ABSENCE**

Councillor Jon Collins (City Council business), Councillor Malcolm Wood substituting Councillor John Willmott (ill health), Councillor John Allin substituting

### **29 DECLARATIONS OF INTERESTS**

Neil Timms, Strategic Director for Finance and Resources, declared a personal interest in agenda item 6, 'Strategic Management Team Re-Structure' and withdrew from the meeting prior to the Committee considering the item.

### **30 MINUTES**

The Committee confirmed the minutes of the meeting held on 7 November 2014 as a true record and they were signed by the Chair.

### **31 PENSIONS BOARD**

Neil Timms, Strategic Director for Finance and Resources, presented the report which is further to the report considered by the full Authority at its meeting on 27 March 2015 (minute 56, Pensions Board).

It had not been possible to establish a joint pensions board with neighbouring Fire and Rescue Authorities within the required time scale so interim arrangements for the operation of a pensions board is sought to fulfil the statutory requirement.

**RESOLVED to approve the creation of an interim local pensions board with the constitution provided as Appendix 1 to the report.**

### **32 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 the basis that, 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 3 of Part 1 of Schedule 12A to the Act.

### **33 STRATEGIC MANAGEMENT TEAM RE-STRUCTURE**

John Buckley, Chief Fire Officer, presented the report which is further to the report considered by the Committee at it's last meeting on 13 March 2015 and contains additional information requested by the Committee at that meeting.

The report proposes that the Strategic Management Team is restructured.

**RESOLVED to agree the recommendations set out in the report.**