



**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 18 September 2015 from 10.30 - 11.28**

Membership

Present

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

Absent

Councillor Jon Collins

Councillor Malcolm Wood (substitute)

Colleagues, partners and others in attendance:

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

8 APOLOGIES FOR ABSENCE

Councillor Jon Collins (City Council Business) Councillor Malcolm Wood (substitute).

9 DECLARATIONS OF INTERESTS

None.

10 MINUTES

The Committee confirmed the minutes of the meeting held on 24 July 2015 as a true record and they were signed by the Chair.

11 EXCLUSION OF THE PUBLIC

RESOLVED to exclude the public from the meeting during consideration of the remaining items 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 outweighs the public interest in disclosing the information, as defined in paragraphs 1 & 3 of Schedule 12A to the Act.

12 EXEMPT MINUTE

The Committee confirmed the exempt minute of the meeting held on 24 July 2015 as a true record and it was signed by the Chair.

13 PROPERTY

The Chief Fire Officer introduced the report.

RESOLVED to approve the recommendations within the report.