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NOTTINGHAMSHIRE & CITY OF NOTTINGHAM FIRE & RESCUE AUTHORITY - POLICY & STRATEGY COMMITTEE

Date: Friday, 18 September 2015 **Time:** 10.30 am

Venue: Fire and Rescue Services HQ, Bestwood Lodge, Arnold Nottingham NG5 8PD

Members are requested to attend the above meeting to be held at the time, place and date mentioned to transact the following business

A handwritten signature in black ink, appearing to read "M. J. Taylor". The signature is fluid and cursive.

Clerk to the Nottinghamshire and City of Nottingham Fire and Rescue Authority

<u>AGENDA</u>	<u>Pages</u>
1 APOLOGIES FOR ABSENCE	
2 DECLARATIONS OF INTERESTS	
3 MINUTES Of the meeting held on 24 July 2015 (for confirmation)	3 - 4
4 EXCLUSION OF THE PUBLIC To consider excluding 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 by virtue of Paragraphs 3 of Part 1 of Schedule 12A of the Act.	
5 EXEMPT MINUTE Of the meeting held on 24 July 2015 (for confirmation).	5 - 6
6 PROPERTY Report of the Chief Fire Officer (submitted to the agenda on 15/09/15)	7 - 34

ANY COUNCILLOR WHO IS UNABLE TO ATTEND THE MEETING AND WISHES TO SUBMIT APOLOGIES SHOULD DO SO VIA THE PERSONAL ASSISTANT TO THE CHIEF FIRE OFFICER AT FIRE SERVICES HEADQUARTERS ON 0115 967 0880

IF YOU NEED ANY ADVICE ON DECLARING AN INTEREST IN ANY ITEM ABOVE, PLEASE CONTACT THE CONSTITUTIONAL SERVICES OFFICER SHOWN ON THIS AGENDA, IF POSSIBLE BEFORE THE DAY OF THE MEETING.

Constitutional Services Officer: *Catherine Ziane-Pryor*
0115 8764298
catherine.pryor@nottinghamcity.gov.uk

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<http://committee.nottinghamcity.gov.uk/ieListMeetings.aspx?CId=219&Year=0>



**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 24 July 2015 from 10.00am to 11.28am**

Membership

Present

Councillor Darrell Pulk (Chair)
Councillor Gordon Wheeler
Councillor Yvonne Woodhead

Absent

Councillor Jon Collins,
Councillor Brian Grocock,
Councillor Chris Barnfather

Councillor Roger Jackson (substitute)
Councillor Neghat Nawaz Khan (substitute)
Councillor Malcolm Wood (substitute)

Colleagues, partners and others in attendance:

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

1 APOLOGIES FOR ABSENCE

Apologies for absence were received from:

Councillor Jon Collins, for whom Councillor Malcolm Wood was substitute;
Councillor Chris Barnfather, for whom Councillor Roger Jackson was substitute;
Councillor Brian Grocock, for whom Councillor Neghat Nawaz Khan was substitute.

2 DECLARATIONS OF INTERESTS

None.

3 MINUTES

The Committee confirmed the minutes of the meeting held on 17 April 2015 as a true record and they were signed by the Chair.

4 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 Paragraph 3 of Part 1 of Schedule 12A to the Act.

5 EXEMPT MINUTES

The Committee confirmed the exempt minutes of the meeting held on 17 April 2015 as a true record and they were signed by the Chair.

6 ADJOURNMENT OF THE MEETING

At the suggestion of the Chair and with the approval of the Committee, the meeting was adjourned from 10.03am until 10.33am.

7 PROPERTY UPDATE

Malcolm Townroe, Clerk and Monitoring Officer to the Authority, introduced the report.

RESOLVED to approve the recommendations within the report and added to during the meeting.

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