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NOTTINGHAMSHIRE & CITY OF NOTTINGHAM FIRE & RESCUE AUTHORITY - PERSONNEL COMMITTEE

Date: Friday, 15 December 2017 **Time:** 9.00 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. [unclear]". The signature is written in a cursive style.

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

AGENDA

Pages

- | | | |
|----------|--|-----------|
| 1 | APPOINTMENT OF CHAIR FOR THE MEETING | |
| 2 | APOLOGIES FOR ABSENCE | |
| 3 | DECLARATIONS OF INTERESTS | |
| 4 | MINUTES
Of the meeting held on 2 October 2014 (for confirmation) | 3 - 4 |
| 5 | 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. | |
| 6 | GRIEVANCE APPEAL
Report of the Clerk and Monitoring Officer | To Follow |

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: *Cath Ziane-Pryor*
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**NOTTINGHAMSHIRE AND CITY OF NOTTINGHAM
FIRE AND RESCUE AUTHORITY**

PERSONNEL COMMITTEE

**MINUTES of the meeting held at Fire and Rescue Services HQ, Bestwood Lodge,
Arnold Nottingham NG5 8PD on 2 October 2014 from 10.00 - 10.46**

Membership

Present

Councillor Eunice Campbell
Councillor Stephen Garner
Councillor Michael Payne
Councillor Liz Yates

Absent

Councillor Timothy Spencer
Councillor John Wilmott

1 APPOINTMENT OF CHAIR

Councillor Michael Payne was appointed Chair for the meeting.

2 APOLOGIES FOR ABSENCE

Councillor Tim Spencer
Councillor John Wilmott

3 DECLARATIONS OF INTERESTS

None.

4 MINUTES

The Committee confirmed the minutes of the meeting held on 18 December 2013, as a correct record and they were signed by the Chair.

5 ORDER OF PROCEEDINGS

RESOLVED to note the order of proceedings for the appeal procedure.

6 EXCLUSION OF THE PUBLIC

RESOLVED that, pursuant to section 100A(4) of the Local Government Act 1972, the public be excluded from the meeting during consideration of the remaining

item as it contained information relating to individuals and was likely to reveal the identity of those individuals and 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, 2 and 3 of Schedule 12A to the Local Government Act 1972 (as amended).

7 PERSONNEL COMMITTEE HEARING 14/01

The Committee considered the case presented by the Appellant and by the Management.

RESOLVED that the appeal be dismissed on the basis that the matter was one for consideration by the Pensions Ombudsman.

- (1) the Committee are disappointed that this mistake has occurred but note that an unreserved apology has been issued;**
- (2) the Committee are unable to award any additional pension benefits but in any event note that no financial detriment, in terms of lost pension entitlement, has been suffered by the Appellant;**
- (3) in the circumstances the appeal is dismissed on the basis that this is a matter for the Pensions Ombudsman.**