



## **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 1 February 2019 from 10.00 am - 10.23 am**

#### **Membership**

##### Present

Councillor Brian Grocock (Chair)  
Councillor Michael Payne  
Councillor Jonathan Wheeler  
Councillor Malcolm Wood  
Councillor Sybil Fielding

##### Absent

Councillor Andrew Brown

Councillor Vaughan Hopewell (Substitute for Councillor Andrew Brown)

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

John Buckley - Chief Fire Officer  
Craig Parkin - Assistant Chief Fire Officer  
Malcolm Townroe - Clerk and Monitoring Officer  
Becky Smeathers - Head of Finance  
Catherine Ziane-Pryor - Governance Officer

### **19 APOLOGIES FOR ABSENCE**

Councillor Andrew Brown – personal (Councillor Vaughan Hopewell substituting).

### **20 DECLARATIONS OF INTERESTS**

None.

### **21 MINUTES**

The minutes of the meeting held on 16 November 2018 were confirmed as a true record and signed by the Chair.

**22 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.**

**23 PRINCE'S TRUST UPDATE**

John Buckley, Chief Fire Officer, presented the report which provides the Committee with an update on the Service's work with the Prince's Trust.

**RESOLVED to approve a revised Option 2 as outlined in the report.**