



Nottinghamshire and City of Nottingham Fire and Rescue Authority Policy and Strategy Committee

**Minutes of the meeting held at Joint Fire / Police HQ, Sherwood Lodge, Arnold,
Nottingham, NG5 8PP on 24 June 2022 from 11.30 am - 12.11 pm**

Membership

Present

Councillor Patience Uloma Ifediora (Chair)
Councillor Sybil Fielding
Councillor Mike Quigley MBE
Councillor Jonathan Wheeler
Councillor John Clarke

Absent

Councillor Michael Payne
Councillor Jason Zadrozny

Colleagues, partners and others in attendance:

Craig Parkin - Chief Fire Officer
Becky Smeathers - Head of Finance and Treasurer to the Authority
Mick Sharman - Assistant Chief Fire Officer
Leila Henry - Head of Risk, Assurance and Operational Training
John Mills - Executive Support Station Manager
Catherine Ziane-Pryor – Governance Officer

1 Chair

In the absence of Councillor Michael Payne, Chair of the Committee and the Authority, as Vice-Chair of the Authority, Councillor Patience Uloma Ifediora Chaired the meeting.

2 Apologies for Absence

Councillor Michael Payne, Councillor John Clarke substituting
Malcolm Townroe
Candida Brudenell

3 Declarations of Interest

None.

4 Minutes

The minutes of the meeting held on 13 May 2022 were confirmed as true record and signed by the Chair presiding.

5 Future Meeting Dates

Resolved to note the following future meeting dates agreed by the Authority at its AGM:

11 November 2022,
27 January 2023,
28 April 2023.

6 Exclusion of the Public

RESOLVED to exclude the public from the meeting during consideration of the remaining 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 outweighs the public interest in disclosing the information.

7 Resilience Update

The Committee considered the report of the Chief Fire Officer.

Resolved to approve the recommendations as set out in the report.