



**NOTTINGHAMSHIRE AND CITY OF NOTTINGHAM
FIRE AND RESCUE AUTHORITY**

PERSONNEL COMMITTEE

MINUTES of meeting held on **18 DECEMBER 2013** at Fire and Rescue Service Headquarters, Bestwood Lodge, from 10.00 am to 11.30 am

Membership

- Councillor Eunice Campbell
- Councillor Ian Campbell
- ^ Councillor Stephen Garner
- ^ Councillor Michael Payne
- Councillor Gordon Wheeler
- ^ Councillor Liz Yates
- Councillor Tony Roberts (as substitute for Councillor Liz Yates)

Members absent are marked ^

21 APPOINTMENT OF CHAIR

Councillor Ian Campbell was appointed Chair for the meeting

22 APOLOGIES FOR ABSENCE

Councillor Stephen Garner.
Councillor Michael Payne.
Councillor Liz Yates.

23 DECLARATIONS OF INTERESTS

None

24 MINUTES

The Committee confirmed the minutes of the meeting held on 26 November 2013, as a correct record and they were signed by the Chair

At 10.03 am, on being advised that the Appellant and his Representative had been delayed due to traffic congestion, the Chair agreed to adjourn the meeting for 30 minutes to await their arrival. The meeting reconvened at 10.30 am when the Appellant and his Representative arrived.

25 APPEAL PROCEDURE

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

26 EXCLUSION OF 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).

27 PERSONNEL COMMITTEE HEARING 13/03

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.