



**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.