



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

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**MINUTES of the meeting held at Fire and Rescue Services HQ, Bestwood Lodge,
Arnold Nottingham NG5 8PD on 3 June 2016 from 10.30 - 11.15**

Membership

Present

Councillor Darrell Pulk (Chair)
Councillor Mike Pringle
Councillor John Allin
Councillor Chris Barnfather
Councillor Eunice Campbell
Councillor John Clarke
Councillor Sybil Fielding
Councillor Brian Grocock (Vice Chair)
Councillor Patience Uloma Ifediora
Councillor Roger Jackson
Councillor Michael Payne
Councillor Ken Rigby
Councillor Gordon Wheeler
Councillor Malcolm Wood
Councillor Liz Yates

Absent

Councillor Liaqat Ali
Councillor Dave Liversidge
Councillor Jason Zadrozny

Colleagues, partners and others in attendance:

Wayne Bowcock	- Deputy Chief Fire Officer, NFRS
John Buckley	- Chief Fire Officer, NFRS
Mark Leavesley	- Governance Officer
Sue Maycock	- Head of Finance, NFRS
Craig Parkin	- Assistant Chief Fire Officer, NFRS
Neil Timms	- Treasurer to the Authority
Malcolm Townroe	- Clerk to the Authority

1 APPOINTMENT OF CHAIR

RESOLVED to appoint Councillor Darrell Pulk as the Chair for the municipal year 2016/17.

2 APPOINTMENT OF VICE-CHAIR

RESOLVED to appoint Councillor Brian Grocock as Vice-Chair.

3 APOLOGIES FOR ABSENCE

Councillor Ali)	
Councillor Liversidge)	annual leave
Councillor Zadrozny)	

4 DECLARATIONS OF INTERESTS

None.

5 MINUTES

Councillor Wheeler asked the Chair for an update on minute 66, point 'n'. The Chair informed the Authority that there had been discussions with three of the Police and Crime Commissioner candidates, followed by presentations from them.

After this update, the minutes of the meeting on 26 February were agreed as a correct record and signed by the Chair.

6 CHAIRS' ANNOUNCEMENTS

The Chair made the following announcements:

- Councillors Liaqat Ali and Patience Ifediora were welcomed to the authority. There was also a 'welcome back' for Councillor Sybil Fielding;
- a letter of thanks was sent to Councillors Jon Collins, Neghat Khan and Yvonne Woodhead, all of whom had stood down;
- following his move to the Home Office, Dan Greaves, Senior Civil Servant, visited Nottinghamshire Fire and Rescue;
- The Home Secretary had given a speech on fire reform (this document was circulated to Members present);
- the Chair attended a Westminster briefing with Matt Wrack (FBU) and Lord Rosser, alongside the Chief Fire Officer (CFO). He also attended the CFOA Spring Conference in Nottingham with Councillor Brian Grocock;
- the CFO briefed Members at a seminar in April 2016 on Police and Crime Commissioner legislation and upcoming events;
- there has been a request for procurement information, and this will go to the Finance and Resources Committee for information;
- the Policing and Crime Bill is now in the House of Lords;
- a Health Summit was held at Bestwood Lodge HQ to explore where the Fire Authority can have greater impact on the Health agenda. Outcomes will be developed through the City and County Health and Wellbeing Boards;

- the '50 years of Stockhill Fire Station' open day went well, and included a history of the service, along with some vintage engines;
- the Firefighters' Memorial celebrations took place in Nottingham. There are also some future events planned (information sheets circulated to Members);
- the CFO and his team are raising money for the Firefighters' Charity throughout the year. They are undertaking a range of activities during the summer based on a theme of 10,000, with the aim of raising £10,000. Already completed are:
 - 100km dummy carry at the Nottinghamshire County Show in Newark (the CFO did 3km!);
 - 10km of hose was run out at Misterton;
 - 230km on an exercise bike at Lidl in Arnold.

7 MEMBERSHIP OF THE AUTHORITY, REVIEW OF COMMITTEES,
APPOINTMENTS TO COMMITTEES AND BOARDS AND DATES OF FUTURE
MEETINGS

During consideration of this item, Councillor Wheeler highlighted the attendance record at a sub-committee during 2015/16 of a member. In response, the member concerned outlined their reasons for not being able to attend every meeting and assured the Authority of their commitment to the role they have been given previously, and their continued commitment to the role for the coming municipal year.

RESOLVED

- (1) to note the appointments to the Fire and Rescue Authority for the municipal year 2016/17:**

City Council members:

Councillor Liaqat Ali
Councillor Eunice Campbell
Councillor Brian Grocock
Councillor Patience Uloma Ifediora
Councillor Dave Liversidge
Councillor Malcolm Wood

County Council members:

Councillor John Allin
Councillor Chris Barnfather
Councillor John Clarke
Councillor Sybil Fielding
Councillor Roger Jackson
Councillor Michael Payne
Councillor Mike Pringle
Councillor Darrell Pulk
Councillor Ken Rigby
Councillor Gordon Wheeler
Councillor Liz Yates
Councillor Jason Zadrozny

- (2) to approve the committee structure of the Fire and Rescue Authority;**

(3) to approve the following appointments, Chairs and dates of meetings:

Nottinghamshire and City of Nottingham Fire and Rescue Authority (10.30am)

23 September 2016
16 December 2016
24 February 2017
9 June 2017 AGM

Policy and Strategy Committee (10.00am)

8 July 2016	Councillor Darrell Pulk (Chair)
11 November 2016	Councillor Chris Barnfather
3 February 2017	Councillor Sybil Fielding
28 April 2017	Councillor Brian Grocock
	Councillor Gordon Wheeler
	Councillor Malcolm Wood

Human Resources Committee (10.00am)

1 July 2016	Councillor Michael Payne (Chair)
4 November 2016	Councillor Liaqat Ali
27 January 2017	Councillor Eunice Campbell
21 April 2017	Councillor Mike Pringle
	Councillor Liz Yates
	Councillor Jason Zadrozny

Community Safety Committee (10.00am)

17 June 2016	Councillor Eunice Campbell (Chair)
7 October 2016	Councillor Sybil Fielding
13 January 2017	Councillor Patience Uloma Ifediora
24 March 2017	Councillor Roger Jackson
	Councillor Dave Liversidge
	Councillor Ken Rigby

Finance and Resources Committee (10.00am)

24 June 2016	Councillor Malcolm Wood (Chair)
14 October 2016	Councillor John Allin
20 January 2017	Councillor Chris Barnfather
31 March 2017	Councillor John Clarke
	Councillor Dave Liversidge
	Councillor Gordon Wheeler

Personnel Committee

to meet as required	Councillor Liaqat Ali
	Councillor John Allin
	Councillor Michael Payne
	Councillor Mike Pringle
	Councillor Darrell Pulk
	Councillor Liz Yates
	Councillor Jason Zadrozny

Appointments Committee

to meet as required	Councillor Darrell Pulk
	Councillor John Allin

**Councillor Brian Grocock
Councillor Ken Rigby
Councillor Gordon Wheeler
Councillor Malcolm Wood**

8 COMMITTEE OUTCOMES FOR NOTING

John Buckley, Chief Fire Officer, informed members of the business and actions of the Fire Authority sub-committee meetings which took place during April 2016.

RESOLVED to note the information.

9 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, as defined in paragraphs 1 and 3 of Schedule 12 A to the Act.

10 VOLUNTARY REDUNDANCY APPLICATION

John Buckley, Chief Fire Officer, introduced a report regarding a voluntary redundancy application.

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