

Nottinghamshire and City of Nottingham Fire and Rescue Authority - Meeting of the Authority

 Date:
 Friday 24 May 2024
 Time:
 10.30 am

Venue: Joint Fire / Police HQ, Sherwood Lodge, Arnold, Nottingham, NG5 8PP

Members are requested to attend the above meeting to be held at the time, place and date mentioned to transact the following business

Solicitor, Clerk and Monitoring Officer to the Nottinghamshire and City of Nottingham Fire and Rescue Authority

<u>Agenda</u>

- 1 Appointment of Chair
- 2 Appointment of Vice-Chair
- 3 Apologies for Absence
- 4 Declarations of Interest
- 5 Minutes To confirm the minutes of the meeting held on 23 February 2024
- 6 Chair's Announcements
- 7 Membership of the Authority, Appointments to Committees and To Follow Boards, and Dates of Future Meetings
 Report of the Solicitor, Clerk and Monitoring Officer

8 Exclusion of the public

To consider excluding the public from the meeting during consideration of the remaining items in accordance with Section 100A of the Local Government Act 1972, under Schedule 12A, Part 1, Paragraph 3, on the basis that, having regard to all the circumstances, the public interest in maintaining an exemption outweighs the public interest in disclosing the information.

<u>Pages</u>

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9 Minutes

To confirm the exempt minutes of the meeting held on 23 February 2024

Any councillor who is unable to attend the meeting and wishes to submit apologies should do so via the Personal Assistant to the Chief Fire Officer at Fire Services Headquarters on 0115 8388900

If you need any advice on declaring an interest in any item above, please contact the Governance Officer shown on this agenda, if possible before the day of the meeting.

Governance Officer:

Laura Wilson 0115 8764301 Iaura.wilson@nottinghamcity.gov.uk

The agenda, reports and minutes for all meetings of the Fire and Rescue Authority can be viewed online at:

https://committee.nottinghamcity.gov.uk/ieListMeetings.aspx?CId=224&Year=0

If you would like British Sign Language interpretation at the meeting, please contact the Service at least two weeks in advance to book this, either by emailing <u>enquiries@notts-fire.gov.uk</u> or by text on SMS: 0115 824 0400

Members are reminded that there will be a Members Seminar held at the rising of AGM