



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

MEETING OF THE AUTHORITY

Date: Friday 28 February 2014 **Time:** 10.30 am

Venue: Fire and Rescue Services HQ, Bestwood Lodge, Arnold Nottingham NG5
8PD

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

Clerk to the Nottinghamshire and City of Nottingham Fire and Rescue Authority

<u>AGENDA</u>	<u>Pages</u>
1 APOLOGIES FOR ABSENCE	
2 DECLARATIONS OF INTEREST	
3 CHAIRS' ANNOUNCEMENTS	
4 MINUTES Last meeting held on 13 December 2013 (for confirmation)	5 - 10
5 PRUDENTIAL CODE FOR CAPITAL FINANCE 2014/15 Joint Report of the Treasurer and Chief Fire Officer	11 - 20
6 TREASURY MANAGEMENT STRATEGY 2014/15 Report of the Treasurer to the Fire Authority	21 - 36
7 REVIEW OF RESERVES AND WORKING BALANCES Report of the Chief Fire Officer	37 - 48

8	BUDGET PROPOSALS FOR 2014/2015 TO 2016/2017 AND OPTIONS FOR COUNCIL TAX Report of the Chief Fire Officer	49 - 70
9	BALANCING THE BUDGET IN FUTURE YEARS Report of the Chief Fire Officer	71 - 78
10	OPERATIONAL ACTIVITY UPDATE 2013 Report of the Chief Fire Officer	79 - 330
11	EXCELLENT LEVEL OF EQUALITY FRAMEWORK Report of the Chief Fire Officer	331 - 350
12	INTEGRATED RISK MANAGEMENT PLAN 2014-2019 Report of the Chief Fire Officer	351 - 466
13	APPOINTMENT OF DEPUTY CHIEF FIRE OFFICER Report of the Chair of the Appointments Committee	To follow
14	APPOINTMENT OF ASSISTANT CHIEF FIRE OFFICER Report of the Chair of the Appointments Committee	To follow
15	COMMITTEE OUTCOMES	
a	PERFORMANCE MONITORING COMMITTEE OUTCOMES Report of the Chair of the Performance Monitoring Committee	467 - 472
b	FINANCE AND RESOURCES COMMITTEE OUTCOMES Report of the Chair of the Finance and Resources Committee	473 - 480
c	COMMUNITY SAFETY COMMITTEE OUTCOMES Report of the Chair of the Community Safety Committee	481 - 488
d	HUMAN RESOURCES COMMITTEE OUTCOMES Report of the Chair of the Human Resources Committee	489 - 494
e	POLICY AND STRATEGY COMMITTEE OUTCOMES Report of the Chair of the Policy and Strategy Committee	495 - 500
16	EXCLUSION OF THE PUBLIC TO CONSIDER EXCLUDING THE PUBLIC FROM THE MEETING DURING CONSIDERATION OF THE REMAINING ITEM(S) 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	
17	REDUCTIONS IN THE PERMANENT ESTABLISHMENT Report of the Chief Fire Officer	501 - 504

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 967 0880

IF YOU NEED ANY ADVICE ON DECLARING AN INTEREST IN ANY ITEM ABOVE, PLEASE CONTACT THE CONSTITUTIONAL SERVICES OFFICER SHOWN ON THIS AGENDA, IF POSSIBLE BEFORE THE DAY OF THE MEETING.

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