



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

ANNUAL GENERAL MEETING OF THE AUTHORITY

Date: Friday, 23 May 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

AGENDA

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- | | | |
|----------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|
| 1 | APPOINTMENT OF CHAIR | |
| 2 | APPOINTMENT OF VICE CHAIR | |
| 3 | APOLOGIES FOR ABSENCE | |
| 4 | DECLARATIONS OF INTEREST | |
| 5 | MINUTES
Last meeting held on 28 February 2014 (for confirmation) | 3 - 12 |
| 6 | CHAIRS' ANNOUNCEMENTS | |
| 7 | MEMBERSHIP OF THE AUTHORITY, REVIEW OF COMMITTEES,
APPOINTMENTS TO COMMITTEES AND BOARDS AND DATES OF
FUTURE MEETINGS
Report of Clerk and Monitoring Officer | 13 - 18 |

8	COMMITTEE OUTCOMES FOR NOTING	
a	PERFORMANCE MONITORING COMMITTEE OUTCOMES Report of the Chair of the Performance Monitoring Committee	19 - 24
b	FINANCE AND RESOURCES COMMITTEE OUTCOMES Report of the Chair of the Finance and Resources Committee	25 - 32
c	COMMUNITY SAFETY COMMITTEE OUTCOMES Report of the Chair of the Community Safety Committee	33 - 38
d	HUMAN RESOURCES COMMITTEE OUTCOMES Report of the Chair of the Human Resources Committee	39 - 44
e	POLICY AND STRATEGY COMMITTEE OUTCOMES Report of the Chair of the Policy and Strategy Committee	45 - 54
9	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	
10	RESILIENCE PLANNING AND ARRANGEMENTS UPDATE Report of the Chief Fire Officer	55 - 60

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.

**Constitutional Services Officer: Carol M Jackson
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