



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

MEETING OF THE AUTHORITY

Date: Friday 26 September 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

Pages

- | | | |
|----------|--|---------|
| 1 | APOLOGIES FOR ABSENCE | |
| 2 | DECLARATIONS OF INTERESTS | |
| 3 | CHAIRS' ANNOUNCEMENTS | |
| 4 | CHANGES TO MEMBERSHIP
To note the appointment of Councillor Sybil Fielding to the Fire Authority
and to confirm her appointment to the Human Resources Committee
and the Strategic Equalities Board. | |
| 5 | MINUTES
Last meeting held on 27 June 2014 (for confirmation.) | 5 - 8 |
| 6 | FINAL ACCOUNTS 2013/14
Report of the Treasurer to the Fire and Rescue Authority. | 9 - 126 |

7	EXTERNAL AUDITORS' REPORT TO THOSE CHARGED WITH GOVERNANCE 2013/14 Joint Report of the Chief Fire Officer and the Treasurer.	127 - 150
8	TREASURY MANAGEMENT ANNUAL REPORT 2013/14 Report of the Treasurer to the Fire Authority	151 - 160
9	OPERATIONAL COVER PROPOSALS-CONSULTATION OUTCOMES Report of the Chief Fire Officer	161 - 306
10	POST DELETIONS Report of the Chief Fire Officer	307 - 310
11	ANNUAL STATEMENT OF ASSURANCE 2013-14 Report of the Chief Fire Officer	311 - 340
12	PAY POLICY Report of the Chief Fire Officer	341 - 362
13	COMMITTEE OUTCOMES FOR NOTING	
a	FINANCE AND RESOURCES COMMITTEE OUTCOMES Report of the Chair of the Finance and Resources Committee	363 - 372
b	COMMUNITY SAFETY COMMITTEE OUTCOMES Report of the Chair of the Community Safety Committee	373 - 378
c	HUMAN RESOURCES COMMITTEE OUTCOMES Report of the Chair of the Human Resources Committee	379 - 384
d	POLICY AND STRATEGY COMMITTEE OUTCOMES Report of the Chair of the Policy and Strategy Committee	385 - 390
14	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	
15	EXEMPT MINUTES Last meeting held on 27 June 2014 (for confirmation)	391 - 392
16	RESILIENCE PLANNING AND ARRANGEMENTS UPDATE Report of the Chief Fire Officer	393 - 400

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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[website address to be inserted]