



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

**MEETING OF THE AUTHORITY**

**Date:** Friday, 19 December 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**

<b><u>AGENDA</u></b>	<b><u>Pages</u></b>
<b>1 APOLOGIES FOR ABSENCE</b>	
<b>2 DECLARATIONS OF INTERESTS</b>	
<b>3 MINUTES</b> Of the meeting held on 26 September 2014 (for confirmation).	3 - 10
<b>4 CHAIRS' ANNOUNCEMENTS</b>	
<b>5 BUDGET GUIDELINES 2015/16</b> Report of the Chief Fire Officer	11 - 16
<b>6 REVIEW OF STATEMENT OF INTENT</b> Report of the Chief Fire Officer	17 - 20
<b>7 COMMITTEE OUTCOMES FOR NOTING</b> Report of the Chief Fire Officer.	21 - 42

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|-----------|---|---------|
| <b>8</b>  | <b>ESTABLISHMENT OF COMMUNICATIONS OFFICER POST</b><br>Report of the Chief Fire Officer   | 43 - 52 |
| <b>9</b>  | <b>EXCLUSION OF THE PUBLIC</b><br>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 |         |
| <b>10</b> | <b>EXEMPT MINUTES</b><br>Of the meeting held on 26 September 2014 (for confirmation).   | 53 - 54 |
| <b>11</b> | <b>COLLABORATION OPPORTUNITIES</b><br>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:   Mark Leavesley  
  0115 8764298  
  catherine.pryor@nottinghamcity.gov.uk**

Agenda, reports and minutes for all public meetings can be viewed online at:-  
[website address to be inserted]