



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

MEETING OF THE AUTHORITY

Date: Friday, 27 February 2015 **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 INTERESTS	
3 MINUTES Of the meeting held on 19 December 2014 (for confirmation).	3 - 6
4 CHAIRS' ANNOUNCEMENTS	
5 PRUDENTIAL CODE FOR CAPITAL FINANCE 2015/16 Joint Report of Treasurer to the Authority and Chief Fire Officer	7 - 16
6 TREASURY MANAGEMENT STRATEGY 2015/16 Report of Treasurer to the Authority	17 - 32
7 REVIEW OF RESERVES AND WORKING BALANCES Report of Chief Fire Officer	33 - 44
8 BUDGET PROPOSALS FOR 2015/2016 TO 2017/2018 AND OPTIONS FOR COUNCIL TAX Report of Chief Fire Officer (Amended version)	45 - 68

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| 9 | PENSIONS BOARD
Report of Chief Fire Officer | 69 - 72 |
| 10 | OPERATIONAL ACTIVITY UPDATE 2014
Report of Chief Fire Officer | 73 - 352 |
| 11 | COMMITTEE OUTCOMES FOR NOTING
Report of Chief Fire Officer (submitted after the initial publication) | 353 - 372 |
| 12 | NEXT MEETING DATE
To note that the AGM will be held on 5 June 2015. | |

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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Agenda, reports and minutes for all public meetings can be viewed online at:-
<http://committee.nottinghamcity.gov.uk/mgCommitteeDetails.aspx?ID=224>