



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

MEETING OF THE AUTHORITY

Date: Friday, 26 June 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

AGENDA

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- | | | |
|----------|---|---------|
| 1 | APOLOGIES FOR ABSENCE | |
| 2 | DECLARATIONS OF INTERESTS | |
| 3 | MINUTES
Of the meeting held on 5 June 2015 (for confirmation) | 3 - 8 |
| 4 | CHAIRS' ANNOUNCEMENTS | |
| 5 | PROVISIONAL OUT-TURN FOR 2014/2015
Joint Report of the Treasurer and Chief Fire Officer | 9 - 20 |
| 6 | COMMITTEE OUTCOMES
Report of Chief Fire Officer | 21 - 40 |
| 7 | EXCLUSION OF THE PUBLIC
To consider excluding the public from the meeting during consideration of the remaining items 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 by virtue of Paragraphs 1 and 3 of Part 1 of Schedule 12A of the Act. | |

8	AMENDMENTS TO PERMANENT ESTABLISHMENT Report of Chief Fire Officer	41 - 54
9	REORGANISATION OF THE HYDRANT MAINTENANCE AND EQUIPMENT SECTION Report of Chief Fire Officer	55 - 70
10	STRATEGIC MANAGEMENT TEAM RESTRUCTURE Report of Chief Fire Officer	71 - 102
11	RESILIENCE PLANNING AND ARRANGEMENTS UPDATE Report of Chief Fire Officer	103 - 110

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: Catherine Ziane-Pryor
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Agenda, reports and minutes for all public meetings can be viewed online at:-

<http://committee.nottinghamcity.gov.uk/ieListMeetings.aspx?CId=224&Year=0>