



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

MEETING OF THE AUTHORITY

Date: Friday, 25 September 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 | CHAIRS' ANNOUNCEMENTS | |
| 4 | MINUTES
Of the meeting held on 26 June 2015 (for confirmation) | 5 - 8 |
| 5 | ANNUAL REVIEW OF GOVERNANCE
Report of the Chief Fire Officer | 9 - 36 |
| 6 | FINAL ACCOUNTS 2014/15
Report of the Treasurer to the Fire and Rescue Authority | 37 - 158 |
| 7 | EXTERNAL AUDITOR'S REPORT TO THOSE CHARGED WITH
GOVERNANCE 2014/15 | 159 - 184 |

Joint Report of the Chief Fire Officer and the Treasurer to the Fire and Rescue Authority

8	TREASURY MANAGEMENT ANNUAL REPORT 2014/15 Report of the Treasurer to the Fire Authority	185 - 194
9	MEDIUM TERM FINANCIAL STRATEGY 2015/16 TO 2017/18 Joint Report of the Chief Fire Officer and Treasurer	195 - 234
10	ROLE OF THE CHIEF FINANCIAL OFFICER AND THE TREASURER Report of the Chief Fire Officer	235 - 256
11	APPOINTMENT OF TREASURER To Follow	
12	FIRE COVER REVIEW 2015 To Follow	
13	REVIEW OF SPECIALIST RESCUE PROVISION Report of the Chief Fire Officer	257 - 260
14	PAY POLICY Report of the Chief Fire Officer	261 - 280
15	FIRE CONTROL COLLABORATION Report of the Chief Fire Officer	281 - 284
16	PROPERTY UPDATE To Follow	
17	COMMITTEE OUTCOMES Report of the Chief Fire Officer	285 - 306
18	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.	
19	VOLUNTARY REDUNDANCY APPLICATIONS Report of the Chief Fire Officer	307 - 320

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 8388900

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>