



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

MEETING OF THE AUTHORITY

Date: Friday, 3 June 2016 **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 | APPOINTMENT OF CHAIR | |
| 2 | APPOINTMENT OF VICE-CHAIR | |
| 3 | APOLOGIES FOR ABSENCE | |
| 4 | DECLARATIONS OF INTERESTS | |
| 5 | MINUTES
To confirm the minutes of the meeting held on 26 February 2016. | 3 - 10 |
| 6 | CHAIRS' ANNOUNCEMENTS | |
| 7 | MEMBERSHIP OF THE AUTHORITY, REVIEW OF COMMITTEES,
APPOINTMENTS TO COMMITTEES AND BOARDS AND DATES OF
FUTURE MEETINGS
Report of the Clerk and the Monitoring Officer. | 11 - 16 |

- 8 COMMITTEE OUTCOMES FOR NOTING** To follow
- a FINANCE AND RESOURCES COMMITTEE OUTCOMES**
Report of the Chair of the Finance and Resources Committee
- b COMMUNITY SAFETY COMMITTEE OUTCOMES**
Report of the Chair of the Community Safety Committee
- c HUMAN RESOURCES COMMITTEE OUTCOMES**
Report of the Chair of the Human Resources Committee
- d POLICY AND STRATEGY COMMITTEE OUTCOMES**
Report of the Chair of the Policy and Strategy Committee
- 9 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
- 10 VOLUNTARY REDUNDANCY APPLICATION** 17 - 28
Report of the Chief Fire Officer

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: Mark Leavesley
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Agenda, reports and minutes for all public meetings can be viewed online at:-
<http://committee.nottinghamcity.gov.uk/ieDocHome.aspx?bcr=1>