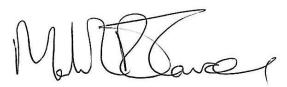


NOTTINGHAMSHIRE AND CITY OF NOTTINGHAM FIRE AND RESCUE AUTHORITY

MEETING OF THE AUTHORITY

- Date:
 Friday, 16 December 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	APOLOGIES FOR ABSENCE	
2	DECLARATIONS OF INTERESTS	
3	MINUTES To confirm the minutes of the meeting held on 23 September 2016.	3 - 10
4	CHAIR'S ANNOUNCEMENTS	Verbal Report
5	BUDGET GUIDELINES 2017/18 Joint report of the Chief Fire Officer and the Treasurer	11 - 16
6	TREASURY MANAGEMENT MID YEAR REVIEW 2016/17 Report of the Treasurer to the Fire Authority	17 - 26
7	DISCRETIONS UNDER THE FIREFIGHTER PENSION SCHEMES Report of the Chief Fire Officer	27 - 74

8	THE THOMAS REVIEW Report of the Chief Fire Officer	75 - 80
9	TRADING COMPANY Report of the Chief Fire Officer	81 - 84
10	COMMITTEE OUTCOMES Report of the Chief Fire Officer	85 - 104
11	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 in the public interest in disclosing the information.

12 PRINCE'S TRUST UPDATE

To Follow

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: James Welbourn 0115 8763288 james.welbourn@nottinghamcity.gov.uk

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