



**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**

- |          |   |                  |
|----------|---|------------------|
| <b>1</b> | <b>APOLOGIES FOR ABSENCE</b>  |                  |
| <b>2</b> | <b>DECLARATIONS OF INTERESTS</b>  |                  |
| <b>3</b> | <b>MINUTES</b><br>To confirm the minutes of the meeting held on 23 September 2016.                  | 3 - 10           |
| <b>4</b> | <b>CHAIR'S ANNOUNCEMENTS</b>  | Verbal<br>Report |
| <b>5</b> | <b>BUDGET GUIDELINES 2017/18</b><br>Joint report of the Chief Fire Officer and the Treasurer        | 11 - 16          |
| <b>6</b> | <b>TREASURY MANAGEMENT MID YEAR REVIEW 2016/17</b><br>Report of the Treasurer to the Fire Authority | 17 - 26          |
| <b>7</b> | <b>DISCRETIONS UNDER THE FIREFIGHTER PENSION SCHEMES</b><br>Report of the Chief Fire Officer        | 27 - 74          |

<b>8</b>	<b>THE THOMAS REVIEW</b> Report of the Chief Fire Officer	75 - 80
<b>9</b>	<b>TRADING COMPANY</b> Report of the Chief Fire Officer	81 - 84
<b>10</b>	<b>COMMITTEE OUTCOMES</b> Report of the Chief Fire Officer	85 - 104
<b>11</b>	<b>EXCLUSION OF THE PUBLIC</b> 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.	
<b>12</b>	<b>PRINCE'S TRUST UPDATE</b> Report of the Chief Fire Officer	To Follow

**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  
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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>]