



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

**MEETING OF THE AUTHORITY**

**Date:** Friday, 9 June 2017                      **Time:** 2.00 pm

**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>APPOINTMENT OF CHAIR</b>  |                  |
| <b>2</b> | <b>APPOINTMENT OF VICE CHAIR</b>   |                  |
| <b>3</b> | <b>APOLOGIES FOR ABSENCE</b>   |                  |
| <b>4</b> | <b>DECLARATIONS OF INTERESTS</b>   |                  |
| <b>5</b> | <b>MINUTES</b><br>Of the meeting held on 24 February 2017.   | 3 - 10           |
| <b>6</b> | <b>CHAIRS' ANNOUNCEMENTS</b>   | Verbal<br>Report |
| <b>7</b> | <b>MEMBERSHIP OF THE AUTHORITY, REVIEW OF COMMITTEES,<br/>APPOINTMENTS TO COMMITTEES AND BOARDS AND DATES OF<br/>FUTURE MEETINGS</b><br>Report of the Clerk and the Monitoring Officer | 11 - 18          |

<b>8</b>	<b>POLICE AND CRIME COMMISSIONER REPRESENTATION</b> Report of the Clerk to the Fire Authority	19 - 22
<b>9</b>	<b>THOMAS REVIEW ANALYSIS</b> Report of the Chief Fire Officer	23 - 44
<b>10</b>	<b>CHANGES TO STATUTORY DISCIPLINARY AND DISMISSAL PROCEDURES FOR PROTECTED OFFICERS</b> Report of the Clerk to the Fire Authority	To Follow
<b>11</b>	<b>COMMITTEE OUTCOMES</b> Report of the Chief Fire Officer	45 - 66
<b>12</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>13</b>	<b>AMENDMENTS TO THE PERMANENT ESTABLISHMENT</b> Report of the Chief Fire Officer	67 - 72

**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>]