



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

**MEETING OF THE AUTHORITY**

**Date:** Friday, 15 December 2017 **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**

A handwritten signature in black ink, appearing to read "M. J. Davey".

**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>Of the meeting held on 22 September 2017 (for confirmation)  | 3 - 12  |
| <b>4</b> | <b>CHAIRS' ANNOUNCEMENTS</b>   |         |
| <b>5</b> | <b>MEDIUM TERM FINANCIAL STRATEGY 2017/18 TO 2020/21 AND<br/>BUDGET GUIDELINES 2018/19</b><br>Joint Report of the Chief Fire Officer and the Interim Treasurer | 13 - 68 |
| <b>6</b> | <b>TREASURY MANAGEMENT MID YEAR REVIEW 2017/18</b><br>Joint Report of the Chief Fire Officer and the Interim Treasurer   | 69 - 78 |
| <b>7</b> | <b>JOINT PENSION BOARD</b><br>Report of the Chief Fire Officer   | 79 - 82 |

<b>8</b>	<b>PRINCIPAL OFFICER PAY REVIEW</b> Report of the Clerk and Interim Treasurer to the Fire and Rescue Authority	83 - 88
<b>9</b>	<b>INSPECTION OF FIRE AND RESCUE SERVICES IN ENGLAND</b> Report of the Chief Fire Officer	89 - 94
<b>10</b>	<b>CONSULTATION UPDATE ON MIXED AND ALTERNATIVE CREWING</b> Report of the Chief Fire Officer	95 - 98
<b>11</b>	<b>COMMITTEE OUTCOMES</b> Report of the Chief Fire Officer	99 - 116
<b>12</b>	<b>EXCLUSION OF THE PUBLIC</b> 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.	
<b>13</b>	<b>RETAINED SUPPORT STRUCTURE</b> Report of the Chief Fire Officer	117 - 120
<b>14</b>	<b>OUTCOMES OF DISCIPLINARY PANEL HEARING</b> Report of the Clerk and Monitoring Officer to the Authority	121 - 350

**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: Cath 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>