



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

MEETING OF THE AUTHORITY

Date: Friday, 16 February 2018 **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

<u>AGENDA</u>	<u>Pages</u>
1 APOLOGIES FOR ABSENCE	
2 DECLARATIONS OF INTERESTS	
3 MINUTES Of the meeting held on 15 December 2017 (for confirmation).	3 - 10
4 CHAIRS' ANNOUNCEMENTS	
5 PRUDENTIAL CODE FOR CAPITAL FINANCE 2018/19 Joint report of the Interim Treasurer to the Fire Authority and Chief Fire Officer	11 - 20
6 TREASURY MANAGEMENT STRATEGY 2018/19 Report of the Interim Treasurer to the Fire Authority	21 - 46
7 REVIEW OF RESERVES AND WORKING BALANCES Joint Report of the Interim Treasurer to the Fire Authority and Chief Fire Officer	47 - 58

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| 8 | BUDGET PROPOSALS FOR 2018/19 TO 2020/21 AND OPTIONS FOR COUNCIL TAX 2018/19
Report of the Chief Fire Officer and Interim Treasurer to the Fire Authority | 59 - 78 |
| 9 | SUSTAINABILITY STRATEGY CONSULTATION OUTCOMES
Report of the Chief Fire Officer | 79 - 186 |
| 10 | APPOINTMENT OF TREASURER
Report of the Chief Fire Officer | To Follow |
| 11 | DEVELOPMENT OF THE INTEGRATED RISK MANAGEMENT PLAN
Report of the Chief Fire Officer | 187 - 192 |
| 12 | COMMITTEE OUTCOMES
Report of the Chief Fire Officer | 193 - 220 |
| 13 | EXCLUSION OF THE PUBLIC
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. | |
| 14 | EXEMPT MINUTES
Of the meeting of the Authority held on 15 December 2017 (for confirmation). | 221 - 226 |
| 15 | EXEMPT COMMITTEE MINUTES
Of the exempt sections of the following Committees (for noting):
Personnel Committee - 15 December 2017
Policy and Strategy Committee - 02 February 2018 | 227 - 234 |

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 9760880

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: Catherine 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?CIId=224&Year=0>