



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

**ANNUAL GENERAL MEETING OF THE AUTHORITY**

**Date:** Friday, 8 June 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**

**AGENDA**

**Pages**

- |          |  |         |
|----------|--|---------|
| <b>1</b> | <b>APPOINTMENT OF CHAIR OF THE AUTHORITY</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 16 February 2018 (for confirmation)   | 3 - 12  |
| <b>6</b> | <b>CHAIRS' ANNOUNCEMENTS</b>   |         |
| <b>7</b> | <b>MEMBERSHIP OF THE AUTHORITY, APPOINTMENTS TO<br/>COMMITTEES AND BOARDS AND DATES OF FUTURE MEETINGS</b><br>Report of the Clerk and Monitoring Officer | 13 - 18 |
| <b>8</b> | <b>AMENDMENTS TO THE PERMANENT ESTABLISHMENT</b><br>Report of the Chief Fire Officer   | 19 - 22 |

- 9 FIRE AND RESCUE NATIONAL FRAMEWORK FOR ENGLAND** 23 - 76  
Report of the Chief Fire Officer
- 10 COMMITTEE OUTCOMES** (to follow)  
Report of the Chief Fire Officer
- 11 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.
- 12 TRADING COMPANY REVIEW** 77 - 86  
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: 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?CId=224&Year=0>