



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

MEETING OF THE AUTHORITY

Date: Friday, 20 July 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

1 APOLOGIES FOR ABSENCE

2 MEMBERSHIP

- (a) to note that Councillor Sybil Fielding has been appointed to the Authority by Nottinghamshire County Council in place of Councillor Nicki Brooks;
- (b) to confirm the appointments of Councillor Sybil Fielding to the Policy and Strategy Committee and the Local Firefighter Pension Board as a Fire Authority Member representative.

3 DECLARATIONS OF INTERESTS

4 MINUTES

Of the meeting held on 8 June 2018 (for confirmation)

To Follow

5 CHAIRS' ANNOUNCEMENTS

6	ANNUAL GOVERNANCE STATEMENT 2017/18 Report of the Chief Fire Officer	3 - 20
7	FINAL ACCOUNTS 2017/18 Report of the Treasurer to the Fire and Rescue Authority	21 - 164
8	EXTERNAL AUDITORS' REPORT TO THOSE CHARGED WITH GOVERNANCE 2017/18 Joint report of Chief Fire Officer and Treasurer to the Fire Authority	165 - 198
9	PAY POLICY Report of the Chief Fire Officer	199 - 218
10	COLLABORATION WITH DERBYSHIRE FIRE AND RESCUE SERVICE Report of the Chief Fire Officer	219 - 224
11	EXCLUSION OF THE PUBLIC To consider excluding the public from the meeting during consideration of the remaining item 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	EXEMPT MINUTES Of the meeting held on 8 June 2018 (for confirmation)	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 976 0880

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.

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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>