



NOTTINGHAMSHIRE AND CITY OF NOTTINGHAM FIRE AND RESCUE AUTHORITY

MEETING OF THE AUTHORITY

Date: Friday, 28 September 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 the following changes to appointments to the Fire Authority by Nottinghamshire County Council:
- Councillor Kevin Rostance replaces Councillor John Handley
 - Councillor Yvonne Woodhead replaces Councillor Parry Tsimbirdis
- (a) to confirm the appointments of Councillor Kevin Rostance to the Community Safety Committee and Personnel Committee;
- (b) to confirm the appointments of Councillor Yvonne Woodhead to the Community Safety Committee, Personnel Committee and Strategic Inclusion Board.

3	DECLARATIONS OF INTERESTS	
4	MINUTES Of the meeting held on 20 July 2018 (for confirmation).	5 - 10
5	CHAIRS' ANNOUNCEMENTS	
6	BUSINESS RATES RETENTION PILOT BID Report of the Chief Fire Officer	To Follow
7	TREASURY MANAGEMENT ANNUAL REPORT 2017/18 Report of the Treasurer to the Fire Authority	11 - 20
8	TAX REVIEW OUTCOMES Report of the Chief Fire Officer	21 - 26
9	ANNUAL STATEMENT OF ASSURANCE 2017-18 Report of the Chief Fire Officer	27 - 46
10	INTEGRATED RISK MANAGEMENT PLAN Report of the Chief Fire Officer	47 - 64
11	REVIEW OF STATEMENT OF INTENT Report of the Chief Fire Office	65 - 68
12	ANNUAL REPORT OF INFORMATION GOVERNANCE Report of the Chief Fire Officer	69 - 74
13	INSPECTION OF FIRE AND RESCUE SERVICES IN ENGLAND Report of Chief Fire Officer	75 - 80
14	COMMITTEE OUTCOMES Report of the Chief Fire Officer	81 - 84
15	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.	
16	AMENDMENTS TO THE PERMANENT ESTABLISHMENT Report of the Chief Fire Officer	85 - 94
17	CONTROL COLLABORATION Report of the Chief Fire Officer	95 - 102
18	ESTATES COLLABORATION Report of the Chief Fire Officer	103 - 108

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.

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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>