



**NOTTINGHAMSHIRE & CITY OF NOTTINGHAM FIRE & RESCUE AUTHORITY -
POLICY & STRATEGY COMMITTEE**

Date: Friday, 6 July 2018 **Time:** 10.00 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. [unclear]".

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 appointment of Councillor Sybil Fielding as a member of the Policy and Strategy Committee;
- (c) to reappoint Councillor Sybil Fielding as the Fire Authority Member representative to the Local Firefighter Pension Board and ACFO Craig Parkin as the Principal Officer representative to the Board;
- (d) to appoint a further elected member as a substitute member of the Local Firefighter Pension Board.

3 DECLARATIONS OF INTERESTS

4 MINUTES

Of the meeting held on 11 May 2018 (for confirmation)

3 - 8

5	SHAPING OUR FUTURE ORGANISATIONAL HEALTH UPDATE Report of the Chief Fire Officer	9 - 16
6	EMERGENCY SERVICES NETWORK UPDATE Report of the Chief Fire Officer	17 - 24
7	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 by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Act.	
8	EXEMPT MINUTES Of the meeting held on 11 May 2018 (for confirmation)	25 - 28
9	RESILIENCE UPDATE Report of the Chief Fire Officer	29 - 34
10	COMMERCIAL REVENUE OPPORTUNITIES Report of the Chief Fire Officer	35 - 42

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 967 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.

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=219&Year=0>