



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

FINANCE AND RESOURCES COMMITTEE

MINUTES

of the meeting held on **20 SEPTEMBER 2007** at The Council House, Old Market Square,
from 2.04 pm to 2.50 pm.

Membership

Councillor P Griggs (Chair)
^ Councillor B Cooper
^ Councillor P Lally
Councillor T Pettengell
Councillor M Wood

Members absent are marked ^

8 APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors Cooper and Lally and Mr Brumhead (District Auditor).

9 DECLARATIONS OF INTERESTS

No declarations of interests were made.

10 MINUTES

RESOLVED that the minutes of the last meeting held on 13 July 2007, copies of which had been circulated, be confirmed and signed by the Chair.

11 EXTERNAL AUDITORS GOVERNANCE REPORT 2006/07

Consideration was given to a joint report of the Chief Fire Officer and Treasurer, copies of which had been circulated.

Members were presented with the External Auditors Governance report and the opportunity to discuss the report with a representative from the District Auditor's office.

RESOLVED that the External Auditor's report be noted and passed to the Fire and Rescue Authority for information.

12 HASSOCKS LANE FIRE STATION - LATEST COST ESTIMATES

Consideration was given to a report of the Chief Fire Officer, copies of which had been circulated. The report provided to members the latest cost and design position in relation to the proposed new fire station at Hassocks Lane, Beeston and sought approval to progress the project.

RESOLVED that a progress report be submitted to next meeting on 12 October 2007 addressing the following issues:-

- (1) information relating to the detailed project management;**
- (2) options for cost reductions on the project;**
- (3) an analysis of the anticipated community use given the location of the new building;**
- (4) confirmation of timeframes for the project;**
- (5) arrangements for members to undertake an inspection of the new site.**