



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

FINANCE AND RESOURCES COMMITTEE

MINUTES

of the meeting held on **13 JULY 2007** at The Council House, Old Market Square,
from 10.00 am to 11.07 am.

Membership

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

Members absent are marked ^

1 APOLOGY FOR ABSENCE

An apology for absence was received from Councillor Pettengell.

2 DECLARATIONS OF INTERESTS

No declarations of interests were made.

3 MINUTES

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

4 MONITORING UPDATES – PERIOD 2, ENDED 31 MAY 2007

(a) Capital Programme

Consideration was given to a report of the Chief Fire Officer, copies of which had been circulated, detailing progress on the Capital Programme to the end of May 2007.

RESOLVED that the report be noted.

(b) Revenue Budget

Consideration was given to a report of the Chief Fire Officer, copies of which had been circulated, detailing financial performance of the Service to the end of May 2007.

RESOLVED that the report be noted.

5 ANNUAL EFFICIENCY GAINS 2006/07

Consideration was given to a report of the Chief Fire Officer, copies of which had been circulated, detailing the final position in respect of reported efficiency gains for 2006/07.

RESOLVED that the report be noted.

6 TREASURY MANAGEMENT ANNUAL REPORT 2006/07

Consideration was given to a joint report of the Chief Fire Officer and Treasurer, copies of which had been circulated, detailing all Treasury Management policies, plans, activities and results for 2006/07.

RESOLVED that the report be noted.

7 DATES F FUTURE MEETINGS

It was proposed that the meeting suggested for 11 January 2008 be re-arranged to a date in December.

There was also a request that an additional meeting of the Committee be arranged for September 2007 to receive the External Auditors Governance Report.

RESOLVED

- (1) that the Committee meet at 10.00 am on 17 September 2007 to consider the External Auditors Governance report;**
- (2) that the Committee meet at 10.00 am on the following Fridays:-**

2007

12 October

2008

**11 January
4 April**