



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

**FINANCE AND RESOURCES COMMITTEE**

**MINUTES**

of the meeting held on **14 DECEMBER 2007** at The Council House, Old Market Square,  
from 10.00 am to 10.45 am.

**Membership**

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

Members absent are marked ^

**21 APOLOGIES FOR ABSENCE**

Apologies for absence were received from Councillors Pettengell and Wood.

**22 DECLARATIONS OF INTERESTS**

No declarations of interests were made.

**23 MINUTES**

**RESOLVED** that the minutes of the last meeting held on 12 October 2007, copies of which had been circulated, be confirmed and signed by the Chair.

**24 MONITORING UPDATES - PERIOD ENDED 31 OCTOBER 2007**

(a) **Budget**

Further to minute 16(a) dated 12 October 2007, consideration was given to a report of the Chief Fire Officer, copies of which had been circulated, detailing the financial performance of the service and highlighting areas of concern.

**RESOLVED**

- (1) that the report be noted;**
- (2) that a revised year end projection be submitted to the Policy and Strategy Committee in February 2008.**

**(b) Capital Programme**

Further to minute 16(b) dated 12 October 2007, consideration was given to a report of the Chief Fire Officer, copies of which had been circulated, analysing the significant variances against the original programme.

**RESOLVED**

- (1) that the report be noted;**
- (2) that an update report on Hassocks Lane be submitted to the next meeting of this Committee.**

**(c) Efficiency Gains**

Consideration was given to a report of the Chief Fire Officer, copies of which had been circulated, detailing the progress towards achieving the cashable efficiency gains included in the 2007/08 Forward Look Annual Efficiency Statement.

**RESOLVED that the report be noted.**

**(d) Prudential Code**

Further to minute 16(c) dated 12 October 2007, consideration was given to a report of the Treasurer, copies of which had been circulated, detailing the performance of the Authority against the prudential indicators for capital accounting and treasury management.

**RESOLVED that the report be noted.**