



Nottinghamshire and City of Nottingham Fire and Rescue Authority Finance and Resources Committee

Date: Friday, 16 June 2023 **Time:** 10.00 am

Venue: Joint Fire / Police HQ, Sherwood Lodge, Arnold, Nottingham, NG5 8PP

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 Appointment of Chair for the meeting	
2 Apologies for Absence	
3 Declarations of Interests	
4 Minutes Minutes of the meeting held on 31 March 2023, for confirmation.	3 - 8
5 2022-23 Revenue and Capital Outturn Joint Report of the Treasurer and Chief Fire Officer	9 - 26
6 Revenue, Capital and Prudential Monitoring Report to April 2023 Report of the Chief Fire Officer	27 - 40
7 Unaudited Final Accounts 2022/23 Report of the Treasurer to the Fire Authority	41 - 174
8 Home Office Efficiency and Productivity Plan Report of the Chief Fire Officer	175 - 196

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| 9 | Internal Audit Annual Report 2022/23
Report of the Chief Fire Officer | 197 - 228 |
| 10 | Exclusion of the Public
To consider excluding the public from the meeting during consideration of the remaining items in accordance with Section 100A of the Local Government Act 1972, under Schedule 12A, Part 1, on the basis that, having regard to all the circumstances, the public interest in maintaining an exemption outweighs the public interest in disclosing the information | |
| 11 | Exempt Appendix to Internal Audit Report | 229 - 234 |
| 12 | Sale of Former NFRS HQ Bestwood Lodge
Report of the Chief Fire Officer | 235 - 240 |

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 Governance Officer shown on this agenda, if possible before the day of the meeting.

Governance Officer:

Cath Ziane-Pryor
0115 8764298
catherine.pryor@nottinghamcity.gov.uk

Agenda, reports and minutes for all public meetings can be viewed online at:-
<http://committee.nottinghamcity.gov.uk/mgListCommittees.aspx?bcr=1>

If you would like British Sign Language interpretation at the meeting, please contact the Service at least 2 weeks in advance to book this, either by emailing enquiries@notts-fire.gov.uk or by text on SMS: 0115 824 0400