



**Nottinghamshire and City of Nottingham
Fire and Rescue Authority - Meeting of the Authority**

Date: Friday, 14 July 2023 **Time:** 10.30 am

Venue: Dunkirk and Beeston Suites - Highfields Fire Station, Hassocks Lane,
Beeston, Nottingham. NG9 2GQ

**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

<u>Agenda</u>	<u>Pages</u>
1 Apologies for Absence	
2 Declarations of Interest	
3 Minutes Of the meeting held on 27 May 2023, for confirmation.	3 - 8
4 Chair's Announcements	
5 Revised Procurement Thresholds Report of the Chief Fire Officer	9 - 20
6 Treasury Management Annual Report 2022/23 Report of the Treasurer	21 - 30
7 Annual Governance Statement 2022/23 Report of the Chief Fire Officer	31 - 54
8 Annual Statement of Assurance 2022-23 Report of the Chief Fire Officer	55 - 100

9	Resourcing to Risk Report of the Chief Fire Officer	101 - 108
10	Futures25 - Phase 2 update Report of the Chief Fire Officer	109 - 116
11	His Majesty's Inspectorate of Constabulary and Fire and Rescue Services Report of the Chief Fire Officer	117 - 122
12	Mobilisation System Update Report of the Chief Fire Officer	123 - 130
13	Committee Outcomes Report of the Chief Fire Officer	To Follow

Any councillor who is unable to attend the meeting and wishes to submit apologies should do so via the Executive Assistant to the Chief Fire Officer at Fire Services Headquarters on 0115 8388900

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
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The agenda, reports and minutes for all meetings of the Fire and Rescue Authority can be viewed online at:

<https://committee.nottinghamcity.gov.uk/ieListMeetings.aspx?CIId=224&Year=0>

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