



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

Date: Friday, 22 September 2023 **Time:** 10.30 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

<u>Agenda</u>	<u>Pages</u>
1 Apologies for Absence	
2 Declarations of Interest	
3 Minutes Of the meeting held on 14 July 2023 (for confirmation)	to follow
4 Chair's Announcements	
5 Statement of Pay Policy Report of the Chief Fire Officer	3 - 22
6 Update on the 'Areas For Improvement' From The 2021 HMICFRS Inspection Report of the Chief Fire Officer	23 - 28
7 Implementation of Resourcing to Risk Report of the Chief Fire Officer	29 - 34
8 Changes to Establishment Annual Report Report of the Chief Fire Officer	35 - 40

- 9 Annual Report of Information Governance 2022/23** 41 - 50
Report of the Chief Fire Officer
- 10 Exclusion of the Public**
To consider excluding the public from the meeting during consideration of the following item in accordance with Section 100A of the Local Government Act 1972 (under Schedule 12A, Part 1, Paragraphs 3) on the basis that, having regard to all the circumstances, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.
- 11 Replacement Mobilisation System Contract Award** 51 - 60
Report of the Chief Fire Officer

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 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: Catherine Ziane-Pryor
0115 8764298
catherine.pryor@nottinghamcity.gov.uk**

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?CId=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