



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

**Date:** Friday, 15 December 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**

A handwritten signature in black ink, appearing to read "M. J. [unclear]".

**Clerk to the Nottinghamshire and City of Nottingham Fire and Rescue Authority**

<b><u>Agenda</u></b>	<b><u>Pages</u></b>
<b>1 Apologies for Absence</b>	
<b>2 Declarations of Interest</b>	
<b>3 Minutes</b>	
<b>a Minutes of the meeting held on 14 July 2023 (for confirmation)</b>	<b>5 - 20</b>
<b>b Minutes of the meeting held on 22 September 2023 (for confirmation)</b>	<b>21 - 26</b>
<b>4 Chair's Announcements</b>	
<b>5 Medium Term Financial Strategy 2024/25 to 2027/28 and Budget Guidelines 2024/25</b> Joint Report of the Chief Fire Officer and the Treasurer to the Fire Authority	<b>27 - 88</b>
<b>6 Treasury Management Mid-Year Review 2023/24</b> Report of the Treasurer	<b>89 - 100</b>
<b>7 Appointment of Assistant Chief Fire Officer</b>	<b>101 - 104</b>

Report of the Chair of the Appointments Committee

- |           |   |           |
|-----------|---|-----------|
| <b>8</b>  | <b>Appointment of Treasurer and Head of Finance to the Authority</b><br>Report of the Chief Fire Officer  | 105 - 108 |
| <b>9</b>  | <b>Principal Officer Pay Review</b><br>Joint Report of the Clerk and Treasurer to the Fire Authority  | 109 - 116 |
| <b>10</b> | <b>Environmental and Sustainability Policy Statement</b><br>Report of the Chief Fire Officer  | 117 - 122 |
| <b>11</b> | <b>Health and Safety Policy - Statement of Intent</b><br>Report of the Chief Fire Officer   | 123 - 128 |
| <b>12</b> | <b>Implementation of Resourcing to Risk</b><br>Report of the Chief Fire Officer   | 129 - 134 |
| <b>13</b> | <b>Committee Outcomes</b><br>Report of the Chief Fire Officer   | To Follow |
| <b>14</b> | <b>Exclusion of The Public</b><br>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. |           |
| <b>15</b> | <b>Exempt Minutes</b><br>Of the meeting held on 22 September 2023 (for confirmation)  | 135 - 138 |

**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: Cath 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](mailto:enquiries@notts-fire.gov.uk) or by text on SMS: 0115 824 0400