



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

Date: Friday, 23 February 2024 **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	
1. Membership To note that Nottingham City Council membership has changed since the last full Fire Authority meeting:	
a) Councillor Gul Khan has been reappointed to replace Councillor Jay Hayes;	
b) Councillor Anwar Khan has been reappointed to replace Councillor Michael Edwards.	
3 Declarations of Interest	
2. Minutes Of the meeting held on 15 December 2023, for confirmation.	3 - 12
5 Chair's Announcements	
3. Budget Proposals for 2024/2025 to 2027/2028 and Options for Council Tax 2024/2025 Joint report of the Treasurer and Chief Fire Officer	13 - 38

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| 4. | Prudential Code for Capital Finance 2024/2025
Joint report of the Treasurer to the Fire Authority and Chief Fire Officer | 39 - 52 |
| 5. | Treasury Management Strategy 2024/2025
Report of the Treasurer to the Fire Authority | 53 - 84 |
| 6. | His Majesty's Inspectorate of Constabulary and Fire and Rescue Services - Areas For Improvement Closure Report
Report of the Chief Fire Officer | 85 - 90 |
| 7. | Futures 25 Update
Report of the Chief Fire Officer | 91 - 98 |
| 8. | Sector Reform Update
Report of the Chief Fire Officer | 99 - 104 |
| 9. | Committee Outcomes
Report of the Chief Fire Officer | 105 - 136 |
| 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, Paragraph 3, 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. | Replacement Mobilisation System Station End Equipment, On-Call Paging Solution and Officer Alerting App Contracts Award
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 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**
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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?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