



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

Date: Friday 20 September 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

Solicitor, Clerk and Monitoring Officer to the Nottinghamshire and City of Nottingham Fire and Rescue Authority

<u>Agenda</u>	<u>Pages</u>
1 Membership To note that Councillor Nick Raine had been appointed to replace Councillor Gul Khan	
2 Apologies for Absence	
3 Declarations of Interest	
4 Minutes To confirm the minutes of the meeting held on 26 July 2024	3 - 20
5 Chair's Announcements	
6 Treasury Management Annual Report 2023/24 Report of the Treasurer	21 - 32
7 His Majesty's Inspectorate of Constabulary and Fire and Rescue Services 2024 Inspection Findings Report of the Chief Fire Officer	To Follow

8	Community Risk Management Plan 2025-28 Report of the Chief Fire Officer	33 - 38
9	His Majesty's Inspectorate of Constabulary and Fire and Rescue Services Standards of Behaviour Report Report of the Chief Fire Officer	39 - 52
10	Annual Report of Information Governance Report of the Chief Fire Officer	53 - 60
11	Grenfell Tower Inquiry Phase 2 Report Report of the Chief Fire Officer	61 - 66
12	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.	
13	Changes to the Establishment Annual Report Report of the Chief Fire Officer	67 - 72

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: **Laura Wilson**
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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