

Nottinghamshire and City of Nottingham Fire and Rescue Authority - Policy and Strategy Committee

- Date: Friday 15 November 2024 Time: 10.00 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>		Pages
1	Apologies for Absence	
2	Declarations of Interest	
3	Minutes To confirm the minutes of the meeting held on 26 April 2024	3 - 10
4	Service Improvement - Futures 25 Closure Report Report of the Chief Fire Officer	11 - 16
5	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, 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.	
6	Minutes To confirm the exempt minutes of the meeting held on 26 April 2024	17 - 20

To confirm the exempt minutes of the meeting held on 26 April 2024

7 Resilience Update Report of the Chief Fire Officer
8 Mobilisation Project Update and Mobile Data Terminal Software Contracts Award Report of the Chief Fire Officer
21 - 28
29 - 36

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 967 0880

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

Agenda, Reports And Minutes For All Public Meetings Can Be Viewed Online At:-[Website address to be inserted]

If you would like British Sign Language interpretation at the meeting, please contact the service at least 2 weeks in advance to book this, either by emailing <u>enquiries@notts-fire.gov.uk</u> or by text on sms: 0115 824 0400