



Nottinghamshire and City of Nottingham Fire and Rescue Authority Finance and Resources Committee

Date: Friday, 17 January 2025 **Time:** 10.00 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

Agenda	Pages
1 Apologies for Absence	
2 Declarations of Interests	
3 Minutes Minutes of the meeting held on 18 October 2024, for confirmation.	3 - 12
4 Revenue, Capital and Prudential Code Monitoring Report to 30 November 2024 Report of the Chief Fire Officer	13 - 30
5 Budget Proposals for 2025/26 to 2028/29 and Options for Council Tax 2025/26 Report of the Chief Fire Officer	31 - 52
6 Update on Final Audited Statement of Accounts 2021/22 and 2022/23 Report of the Treasurer to the Authority	53 - 102
7 Audited Statement of Accounts 2023-24 Report of the Treasurer to the Authority	103 - 242

8	Draft Audit Completion Report 2023/24 Report of the Treasurer to the Authority	243 - 248
9	Internal Audit Report 2024/25 Update Report of the Chief Fire Officer	249 - 280
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, 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	Stockhill Fire Station Capital Programme Report of the Chief Fire Officer	281 - 292

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:-
<http://committee.nottinghamcity.gov.uk/mgListCommittees.aspx?bcr=1>

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 enquiries@notts-fire.gov.uk or by text on SMS: 0115 824 0400