



**NOTTINGHAMSHIRE & CITY OF NOTTINGHAM FIRE & RESCUE AUTHORITY -
POLICY & STRATEGY COMMITTEE**

Date: Friday, 25 April 2014

Time: 10.00 am

Venue: Fire and Rescue Services HQ, Bestwood Lodge, Arnold Nottingham NG5 8PD

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
Last meeting held on 31 January 2014 (for confirmation) | 3 - 6 |
| 4 | EXTERNAL AUDIT PLAN 2013/2014
Report of the Chief Fire Officer | 7 - 34 |
| 5 | REVIEW OF INDEMNITIES FOR MEMBERS AND OFFICERS
Report of the Chief Fire Officer | 35 - 42 |
| 6 | CONSULTATION ON REDUCTIONS IN THE OPERATIONAL FLEET
Report of the Chief Fire Officer | To Follow |
| 7 | PRINCES TRUST UPDATE
Report of the Chief Fire Officer | To Follow |
| 8 | RETAINED FIRE FIGHTERS PENSION SETTLEMENT
Report of the Chief Fire Officer | 43 - 46 |

- 9 EXCLUSION OF THE PUBLIC**
TO CONSIDER EXCLUDING THE PUBLIC FROM THE MEETING DURING CONSIDERATION OF THE REMAINING ITEM(S) IN ACCORDANCE WITH SECTION 100A(4) OF THE LOCAL GOVERNMENT ACT 1972 ON THE BASIS THAT, HAVING REGARD TO ALL THE CIRCUMSTANCES, THE PUBLIC INTEREST IN MAINTAINING THE EXEMPTION OUTWEIGHS THE PUBLIC INTEREST IN DISCLOSING THE INFORMATION
- 10 EXEMPT MINUTES** 47 - 48
Last meeting held on 31 January 2014 (for confirmation)
- 11 RELOCATION OF CENTRAL FIRE STATION - PROGRESS REPORT** 49 - 70
Report of the Chief Fire Officer
- 12 COLLABORATION OPPORTUNITIES** 71 - 76
Report of the Chief Fire Officer

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 CONSTITUTIONAL SERVICES OFFICER SHOWN ON THIS AGENDA, IF POSSIBLE BEFORE THE DAY OF THE MEETING.

Constitutional Services Officer: *Carol M Jackson*
0115 8764297
carol.jackson@nottinghamcity.gov.uk

Agenda, reports and minutes for all public meetings can be viewed online at:-
<http://committee.nottinghamcity.gov.uk>