



**NOTTINGHAMSHIRE & CITY OF NOTTINGHAM FIRE & RESCUE AUTHORITY -
FINANCE AND RESOURCES COMMITTEE**

Date: Friday, 17 January 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

<u>AGENDA</u>	<u>Pages</u>
1 APOLOGIES FOR ABSENCE	
2 DECLARATIONS OF INTERESTS	
3 MINUTES Last meeting held on 11 October 2013 (for confirmation)	3 - 6
4 BUDGET PROPOSALS FOR 2014/2015 TO 2016/2017 AND OPTIONS FOR COUNCIL TAX Report of the Chief Fire Officer	7 - 22
5 TREASURY MANAGEMENT MID-YEAR REVIEW 2013/14 Report of the Treasurer to the Fire Authority	23 - 82
6 APPROVAL OF TEMPORARY VIREMENT Report of the Chief Fire Officer	83 - 86
7 CAPITAL BUDGET MONITORING REPORT TO 30 NOVEMBER 2013 Report of the Chief Fire Officer	87 - 96

8	REVENUE BUDGET MONITORING TO 30 NOVEMBER 2013 Report of the Chief Fire Officer	97 - 104
9	PRUDENTIAL CODE MONITORING REPORT TO 30 NOVEMBER 2013 Report of the Treasurer to the Fire Authority	105 - 112
10	CORPORATE RISK MANAGEMENT Report of the Chief Fire Officer	113 - 128

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.

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