



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

Date: Friday, 4 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 17 January 2014 (for confirmation) | 3 - 6 |
| 4 | CAPITAL BUDGET MONITORING REPORT TO 28 FEBRUARY 2014
Report of the Chief Fire Officer | 7 - 16 |
| 5 | REVENUE BUDGET MONITORING TO 28 FEBRUARY 2014
Report of the Chief Fire Officer | 17 - 24 |
| 6 | PRUDENTIAL CODE MONITORING REPORT TO 28 FEBRUARY 2014
Report of the Treasurer to the Fire Authority | 25 - 32 |
| 7 | REPORT ON CURRENT PROJECT PROGRESS
Report of the Chief Fire Officer | 33 - 38 |

8	VALUE FOR MONEY Report of the Chief Fire Officer	39 - 46
9	INTERNAL AUDIT REPORT - CARDIFF CHECKS Report of the Chief Fire Officer	47 - 56

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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