



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

Date: Friday, 11 July 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 4 April 2014 (for confirmation)	3 - 6
4	REVENUE AND CAPITAL MONITORING REPORT TO MAY 2014 Report of the Chief Fire Officer	7 - 16
5	PRUDENTIAL CODE MONITORING REPORT TO MAY 2014 Report of the Treasurer	17 - 24
6	INTERNAL AUDIT ANNUAL REPORT 2013/14 Report of the Chief Fire Officer	25 - 36
7	CORPORATE RISK MANAGEMENT Report of the Chief Fire Officer	37 - 60

8	OCCUPATIONAL ROAD RISK Report of the Chief Fire Officer	61 - 64
9	ICT STRATEGY Report of the Chief Fire Officer	65 - 102
10	EASTWOOD FIRE STATION Report of the Chief Fire Officer	103 - 106
11	PROGRESS REPORT ON THE PROPOSED NEW STATION 18 Report of the Chief Fire Officer	107 - 116

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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