



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

**Date:** Friday 10 October 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**

<b><u>AGENDA</u></b>	<b><u>Pages</u></b>
<b>1 APOLOGIES FOR ABSENCE</b>	
<b>2 DECLARATIONS OF INTERESTS</b>	
<b>3 MINUTES</b> Last meeting held on 11 July 2014 (for confirmation).	3 - 8
<b>4 REVENUE AND CAPITAL MONITORING REPORT TO AUGUST 2014</b> Report of the Chief Fire Officer	9 - 18
<b>5 PRUDENTIAL CODE MONITORING REPORT TO 31 AUGUST 2014</b> Report of the Treasurer to the Fire Authority	19 - 26
<b>6 INTERNAL AUDIT REPORTS</b> Report of the Treasurer to the Fire Authority	27 - 42
<b>7 OCCUPATIONAL ROAD RISK</b> Report of the Chief Fire Officer	43 - 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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