



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

Date: Friday, 16 January 2015 **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 DECLARATIONS OF INTERESTS	
2 MINUTES Of the meeting held on 10 October 2014 (for confirmation).	3 - 6
3 APOLOGIES FOR ABSENCE	
4 REVENUE AND CAPITAL MONITORING REPORT TO NOVEMBER 2014 Report of Chief Fire Officer	7 - 16
5 PRUDENTIAL CODE MONITORING REPORT TO 30 NOVEMBER 2014 Report of Treasurer	17 - 24
6 BUDGET PROPOSALS FOR 2015/2016 TO 2017/2018 AND OPTIONS FOR COUNCIL TAX Report of Chief Fire Officer	25 - 38
7 TREASURY MANAGEMENT MID-YEAR REVIEW 2014/15 Report of Treasurer	39 - 46

- 8 CORPORATE RISK MANAGEMENT** 47 - 64
Report of Chief Fire Officer
- 9 EXCLUSION OF THE PUBLIC**
To consider excluding the public from the meeting during consideration of the remaining items 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 PROPOSED DISPOSAL OF LAND AT MANSFIELD** 65 - 72
Report of Chief Fire Officer
- 11 PURCHASE OF LAND AT THE FORMER GRESHAM WORKS** 73 - 76
Report of 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.

Governance Officer:

Catherine Ziane-Pryor
0115 8764298
catherine.pryor@nottinghamcity.gov.uk

Agenda, reports and minutes for all public meetings can be viewed online at:-
<http://committee.nottinghamcity.gov.uk/mgListCommittees.aspx?bcr=1>