



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

Date: Friday, 9 October 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 APOLOGIES FOR ABSENCE	
2 DECLARATIONS OF INTERESTS	
3 MINUTES Of the meeting held on 10 July 2015 (for confirmation).	3 - 8
4 REVENUE AND CAPITAL MONITORING TO AUGUST 2015 Report of Chief Fire Officer	9 - 18
5 PRUDENTIAL CODE MONITORING REPORT TO 31 AUGUST 2015 Report of Treasurer to the Fire Authority	19 - 26
6 INTERNAL AUDIT REPORT – CARDIFF CHECKS Report of Chief Fire Officer	27 - 36
7 RESCUE PUMP COLLABORATIVE PROCUREMENT Report of Chief Fire Officer	37 - 44
8 NEW LONDON ROAD FIRE STATION PROJECT Report and presentation of Chief Fire Officer	45 - 50

Following the meeting, Members are invited to select invoices for the next Cardiff Check Audit.

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:

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Agenda, reports and minutes for all public meetings can be viewed online at:-
<http://committee.nottinghamcity.gov.uk/ieListMeetings.aspx?CId=216&Year=0>