



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

**Date:** Friday, 15 January 2016      **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> Of the meeting held on 9 October 2016 (for confirmation)	3 - 6
<b>4 PRUDENTIAL CODE MONITORING REPORT TO 30 NOVEMBER 2015</b> Report of the Treasurer to the Fire Authority	7 - 14
<b>5 REVENUE AND CAPITAL MONITORING REPORT TO NOVEMBER 2015</b> Report of the Chief Fire Officer	15 - 26
<b>6 BUDGET PROPOSALS FOR 2016/2017 TO 2019/2020 AND OPTIONS FOR COUNCIL TAX 2016/2017</b> Report of the Chief Fire Officer	27 - 38
<b>7 APPOINTMENT OF EXTERNAL AUDITORS</b> Report of the Chief Fire Officer	39 - 50

**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 8388900**

**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>