

NOTTINGHAMSHIRE & CITY OF NOTTINGHAM FIRE & RESCUE AUTHORITY -POLICY & STRATEGY COMMITTEE

Date: Friday, 29 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

AGENDA		<u>Pages</u>
1	APOLOGIES FOR ABSENCE	
2	DECLARATIONS OF INTERESTS	
3	MINUTES Of the meeting held on 13 November 2015 (for confirmation).	3 - 10
4	EMERGENCY SERVICES MOBILE COMMUNICATIONS PROGRAMME (ESMCP) FORMAL SIGN UP Report of the Chief Fire Officer.	11 - 18
5	TRI-SERVICE CONTROL PROJECT UPDATE Report of Chief Fire Officer.	19 - 24
6	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 by virtue of	

Paragraphs 1 and 3 of Part 1 of Schedule 12A of the Act.

7 **PRINCE'S TRUST UPDATE** Report of the 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.

Constitutional Services Officer:

James Welbourn 0115 8763288 james.welbourn@nottinghamcity.gov.uk

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