



**NOTTINGHAMSHIRE AND CITY OF NOTTINGHAM
FIRE AND RESCUE AUTHORITY**

MEETING OF THE AUTHORITY

Date: Friday, 18 December 2015 **Time:** 10.30 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

Pages

1 APOLOGIES FOR ABSENCE

2 DECLARATIONS OF INTERESTS

3 MINUTES

Of the meeting held on 25 September 2015 (for confirmation).

5 - 12

4 CHANGES TO MEMBERSHIP

(1) to note the resignation from the Authority of Councillor Gail Turner and the appointment to the Authority of Councillor Jason Zadrozny;

(2) to confirm appointment of Councillor Jason Zadrozny to the following Committees and Board:

Human Resources Committee
Personnel Committee
Strategic Equalities Board

5	CHAIR'S ANNOUNCEMENTS	
6	TREASURY MANAGEMENT MID-YEAR REVIEW 2015-16 Report of the Treasurer to the Fire Authority	13 - 20
7	BUDGET GUIDELINES 2016/17 Joint report of the Chief Fire Officer and Treasurer to the Fire Authority	21 - 26
8	ADJUSTMENTS TO SERVICE DELIVERY PROVISIONS Report of Chief Fire Officer	27 - 32
9	ANNUAL STATEMENT OF ASSURANCE 2014/15 Report of Chief Fire Officer	to follow
10	FEES AND CHARGES Report of Chief Fire Officer	33 - 44
11	ESTABLISHMENT OF SYSTEMS ADMINISTRATOR POST Report of Chief Fire Officer	45 - 48
12	PRINCIPAL OFFICER PAY REVIEW Joint report of the Clerk and the Treasurer to the Fire Authority	49 - 54
13	COMMITTEE OUTCOMES FOR NOTING Report of Chief Fire Officer	55 - 78
14	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.	
15	CORPORATE COMMUNICATIONS RESTRUCTURE Report of Chief Fire Officer	79 - 84
16	STATE AID Report of Chief Fire Officer	to follow
17	RESILIENCE PLANNING AND ARRANGEMENTS UPDATE Report of Chief Fire Officer	85 - 90

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.**

**Constitutional Services Officer: Catherine Ziane-Pryor
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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=224&Year=0>

Facilities for Councillors' pre-meetings will be available at Headquarters from 9.00 am.