



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

MEETING OF THE AUTHORITY

Date: Friday, 26 February 2016 **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

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- | | | |
|----------|---|---------|
| 1 | APOLOGIES FOR ABSENCE | |
| 2 | DECLARATIONS OF INTERESTS | |
| 3 | MINUTES
Of the meeting held on 18 December 2015 (for confirmation) | 3 - 10 |
| 4 | CHAIRS' ANNOUNCEMENTS | |
| 5 | PRUDENTIAL CODE FOR CAPITAL FINANCE 2016/17
Joint report of the Treasurer and Chief Fire Officer. | 11 - 22 |
| 6 | TREASURY MANAGEMENT STRATEGY 2016/17
Report of the Treasurer to the Fire Authority. | 23 - 40 |
| 7 | REVIEW OF RESERVES AND WORKING BALANCES
Report of the Chief Fire Officer. | 41 - 52 |

8	BUDGET PROPOSALS FOR 2016/2017 TO 2018/2019 AND COUNCIL TAX 2016/2017 Report of the Chief Fire Officer.	53 - 74
9	AMENDMENTS TO THE PERMANENT ESTABLISHMENT Report of the Chief Fire Officer.	75 - 78
10	OPERATIONAL ACTIVITY UPDATE 2015 Report of the Chief Fire Officer.	79 - 84
11	SUSTAINABILITY STRATEGY FOR 2020 Report of the Chief Fire Officer.	85 - 118
12	COMMITTEE OUTCOMES Report of the Chief Fire Officer.	119 - 138
13	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.	
14	EXEMPT MINUTES	To Follow

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