



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

Date: Friday, 29 April 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

<u>AGENDA</u>	<u>Pages</u>
1 APOLOGIES FOR ABSENCE	
2 DECLARATIONS OF INTERESTS	
3 MINUTES Of the meeting held on 29 January 2016 (for confirmation).	3 - 6
4 STATUTORY CHANGES TO PAY POLICY Report of the Chief Fire Officer.	7 - 14
5 ANNUAL REVIEW OF GOVERNANCE Report of the Chief Fire Officer.	15 - 32
6 CONSULTATION FRAMEWORK Report of the Chief Fire Officer.	33 - 38
7 DONATION OF 'END OF LIFE' FIRE APPLIANCES Report of the Chief Fire Officer.	39 - 42
8 'SHAPING OUR FUTURE' - AN ORGANISATIONAL DEVELOPMENT AND INCLUSION STRATEGY	43 - 56

Report of the Chief Fire Officer.

- 9 TRI-SERVICE CONTROL UPDATE** 57 - 62
Report of the Chief Fire Officer.
- 10 TRANSITIONAL PENSION ARRANGEMENTS INFORMATION PROVIDED TO LOCAL GOVERNMENT ASSOCIATION** 63 - 70
Report of the Chief Fire Officer.
- 11 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.
- 12 EXEMPT MINUTES** 71 - 72
Of the meeting held on 29 January 2016 (for confirmation).
- 13 OPTIONS FOR HUCKNALL FIRE STATION** 73 - 78
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*
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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>