



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

Date: Friday, 20 January 2017 **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 To confirm the minutes of the meeting held on 14 October 2016.	3 - 6
4 REVENUE AND CAPITAL MONITORING REPORT TO NOVEMBER 2016 Report of the Chief Fire Officer	7 - 24
5 PRUDENTIAL CODE MONITORING REPORT TO NOVEMBER 2016 Report of the Treasurer to the Fire Authority	25 - 32
6 BUDGET PROPOSALS FOR 2017/2018 TO 2019/2020 AND OPTIONS FOR COUNCIL TAX 2017/2018 Report of the Chief Fire Officer	33 - 52
7 NEWARK FIRE STATION PROJECT Report of the Chief Fire Officer	53 - 58

8	INTERNAL AUDIT REPORT - CARDIFF CHECKS Report of the Chief Fire Officer	59 - 66
9	IMPACT OF THE FALL IN THE VALUE OF STERLING Report of the Chief Fire Officer	67 - 72
10	NATIONAL FIRE SERVICE PROCUREMENT REFORM Report of the Chief Fire Officer	73 - 78

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.

Governance 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>