



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

Date: Friday, 31 March 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 approve the minutes of the meeting held on 20 January 2017.	3 - 6
4 REVENUE AND CAPITAL MONITORING REPORT TO FEBRUARY 2017 Report of the Chief Fire Officer	7 - 24
5 PRUDENTIAL CODE MONITORING REPORT TO FEBRUARY 2017 Report of the Treasurer to the Fire Authority	25 - 32
6 EXTERNAL AUDIT PLAN 2016/17 Report of the Chief Fire Officer	33 - 52
7 CORPORATE RISK MANAGEMENT Report of the Chief Fire Officer	53 - 74

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| 8 | ROAD RISK GROUP ACTION PLAN UPDATE
Report of the Chief Fire Officer | 75 - 82 |
| 9 | NEWARK FIRE STATION PROJECT
Report of the Chief Fire Officer | 83 - 88 |

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
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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>