



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

**Date:** Friday, 8 July 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**

<b><u>AGENDA</u></b>	<b><u>Pages</u></b>
<b>1 APOLOGIES FOR ABSENCE</b>	
<b>2 DECLARATIONS OF INTERESTS</b>	
<b>3 MINUTES</b> To approve the minutes of the meeting dated 29 April 2016.	3 - 8
<b>4 PAY POLICY</b> Report of the Chief Fire Officer	9 - 58
<b>5 EMERGENCY SERVICES NETWORK (ESN) PROJECT UPDATE</b> Report of the Chief Fire Officer	59 - 64
<b>6 TRI-SERVICE CONTROL UPDATE</b> Report of the Chief Fire Officer	65 - 70
<b>7 EXCLUSION OF THE PUBLIC</b> 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 Paragraph 3 of Part 1 of Schedule 12A of the Act.

**8 EXEMPT MINUTE**

71 - 72

To approve the exempt minute from the meeting dated 29 April 2016.

**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:-  
[\[http://committee.nottinghamcity.gov.uk/ieDocHome.aspx?bcr=1\]](http://committee.nottinghamcity.gov.uk/ieDocHome.aspx?bcr=1)