



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

Date: Friday, 3 February 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

A handwritten signature in black ink, appearing to read "M. J. D. Carter".

Clerk to the Nottinghamshire and City of Nottingham Fire and Rescue Authority

AGENDA

Pages

- | | | |
|----------|--|---------|
| 1 | APOLOGIES FOR ABSENCE | |
| 2 | DECLARATIONS OF INTERESTS | |
| 3 | MINUTES
Of the meeting held on 11 November 2016. | 3 - 6 |
| 4 | REVISED CORPORATE GOVERNANCE FRAMEWORK
Report of the Chief Fire Officer. | 7 - 28 |
| 5 | INFORMATION GOVERNANCE UPDATE
Report of the Chief Fire Officer | 29 - 32 |
| 6 | COLLABORATION UPDATE
Report of the Chief Fire Officer | 33 - 46 |
| 7 | EMERGENCY SERVICE NETWORK (ESN) UPDATE
Report of the Chief Fire Officer | 47 - 52 |
| 8 | EXCLUSION OF THE PUBLIC
To consider excluding the public from the meeting during consideration | |

of the remaining item(s) 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 in the public interest in disclosing the information

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| 9 | LEASE FOR HUCKNALL FIRE STATION
Report of the Chief Fire Officer | 53 - 58 |
| 10 | CLAIM FOR AN EX-GRATIA PAYMENT
Report of the Chief Fire Officer | 59 - 66 |

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>]