



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

Date: Friday, 28 April 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 from the meeting on 3 February 2017.	3 - 8
4 DEVELOPMENT OF THE CORPORATE PLAN Report of the Chief Fire Officer	9 - 12
5 THOMAS REVIEW ANALYSIS Report of the Chief Fire Officer	13 - 34
6 COLLABORATIVE ESTATE FEASIBILITY STUDY Report of the Chief Fire Officer	35 - 42
7 LOCAL FIREFIGHTER PENSION BOARD ANNUAL REPORT 2016/17 Report of the Chief Fire Officer	43 - 58
8 EMERGENCY SERVICES NETWORK (ESN) UPDATE Report of the Chief Fire Officer	59 - 64

- 9 TRI-SERVICE CONTROL UPDATE** 65 - 70
Report of the Chief Fire Officer
- 10 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.
- 11 EXEMPT MINUTES** 71 - 72
To confirm the exempt minutes of the meeting held on 3 February 2017.

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)