



**NOTTINGHAMSHIRE AND CITY OF NOTTINGHAM
FIRE AND RESCUE AUTHORITY**

MEETING OF THE AUTHORITY

Date: Friday, 23 September 2016 **Time:** 10.30 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

AGENDA

Pages

- | | | |
|----------|---|-----------|
| 1 | APOLOGIES FOR ABSENCE | |
| 2 | DECLARATIONS OF INTERESTS | |
| 3 | CHAIRS' ANNOUNCEMENTS | |
| 4 | MINUTES
Of the meeting held on 3 June 2016 (for confirmation) | 5 - 10 |
| 5 | ANNUAL GOVERNANCE STATEMENT 2015/16
Report of the Chief Fire Officer | 11 - 26 |
| 6 | FINAL ACCOUNTS 2015/16
Report of the Treasurer to the Fire and Rescue Authority | To Follow |

7	EXTERNAL AUDITOR'S REPORT TO THOSE CHARGED WITH GOVERNANCE 2015/16 Joint Report of the Chief Fire Officer and the Treasurer to the Fire and Rescue Authority	To Follow
8	TREASURY MANAGEMENT ANNUAL REPORT 2015/16 Report of the Treasurer to the Fire Authority	27 - 36
9	MEDIUM TERM FINANCIAL STRATEGY 2016/17 TO 2019/20 Joint Report of the Chief Fire Officer and Treasurer	37 - 86
10	CHANGES TO THE ARRANGEMENTS FOR THE APPOINTMENT OF EXTERNAL AUDITORS Report of the Treasurer to the Fire Authority	87 - 102
11	ANNUAL STATEMENT OF ASSURANCE Report of the Chief Fire Officer	103 - 122
12	PAY POLICY Report of the Chief Fire Officer	123 - 140
13	AFFILIATION OF THE NOTTINGHAMSHIRE FIRE AND RESCUE RETIRED MEMBERS ASSOCIATION Report of the Chief Fire Officer	141 - 152
14	ENVIRONMENT AND SUSTAINABILITY POLICY STATEMENT Report of the Chief Fire Officer	153 - 158
15	COMMITTEE OUTCOMES FOR NOTING Report of the Chief Fire Officer	159 - 176
16	EXCLUSION OF THE PUBLIC 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 Paragraphs 1 and 3 of Part 1 of Schedule 12A of the Act.	
17	POST OF ESTATES MANAGER Report of the Chief Fire Officer	177 - 186
18	PRINCE'S TRUST UPDATE Report of the Chief Fire Officer	187 - 192

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 8388900

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>