



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

MEETING OF THE AUTHORITY

Date: Friday, 24 February 2017 **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	MINUTES To confirm the minutes of the meeting held on 16 December 2016.	3 - 12
4	CHAIRS' ANNOUNCEMENTS	Verbal Report
5	PRUDENTIAL CODE FOR CAPITAL FINANCE 2017/18 Joint Report of the Treasurer and Chief Fire Officer	13 - 24
6	TREASURY MANAGEMENT STRATEGY 2017/18 Report of the Treasurer to the Fire Authority	25 - 44
7	REVIEW OF RESERVES AND WORKING BALANCES Report of the Chief Fire Officer	45 - 58

8	BUDGET PROPOSALS FOR 2017/2018 TO 2019/2020 AND COUNCIL TAX 2017/2018 Report of the Chief Fire Officer	59 - 86
9	POLICING AND CRIME ACT 2017 Report of the Chief Fire Officer	87 - 92
10	UPDATE ON SUSTAINABILITY STRATEGY FOR 2020 Report of the Chief Fire Officer	93 - 98
11	COMMITTEE OUTCOMES Report of the Chief Fire Officer	99 - 118
12	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.	
13	EXEMPT MINUTES To confirm the exempt minutes from the meeting held on 16 December 2016.	119 - 120
14	AMENDMENTS TO THE PERMANENT ESTABLISHMENT Report of the Chief Fire Officer	121 - 126

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>]