



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

**MEETING OF THE AUTHORITY**

**Date:** Friday, 22 September 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 CHANGE IN MEMBERSHIP**

- (a) to note the appointment of Councillor Parry Tsimbiridis to the Fire Authority in place of Councillor Nicki Brooks and to confirm his appointment to the Community Safety Committee, Personnel Committee and Strategic Equalities Board.
- (b) to note the appointment of Councillor Jonathan Wheeler to the Fire Authority in place of Councillor Tony Harper and to confirm his appointment to the Policy and Strategy Committee and Community Safety Committee.

**4 MINUTES**  
Of the meeting held on 9 June 2017 (for confirmation)

5 - 12

**5 CHAIRS' ANNOUNCEMENTS**

<b>6</b>	<b>ANNUAL GOVERNANCE STATEMENT 2016/17</b> Report of the Chief Fire Officer	13 - 28
<b>7</b>	<b>FINAL ACCOUNTS 2016/17</b> Report of the Treasurer to the Fire and Rescue Authority	29 - 176
<b>8</b>	<b>EXTERNAL AUDITORS' REPORT TO THOSE CHARGED WITH GOVERNANCE 2016/17</b> Joint Report of the Chief Fire Officer and the Treasurer to the Fire and Rescue Authority	177 - 210
<b>9</b>	<b>TREASURY MANAGEMENT ANNUAL REPORT 2016/17</b> Report of the Treasurer to the Fire Authority	211 - 220
<b>10</b>	<b>ANNUAL STATEMENT OF ASSURANCE 2016-17</b> Report of the Chief Fire Officer	221 - 238
<b>11</b>	<b>CONSULTATION ON MIXED AND ALTERNATIVE CREWING</b> Report of the Chief Fire Officer	239 - 278
<b>12</b>	<b>REALIGNMENT OF OPERATIONAL RESOURCES</b> Report of the Chief Fire Officer	279 - 284
<b>13</b>	<b>COLLABORATION STRATEGY</b> Report of the Chief Fire Officer	285 - 300
<b>14</b>	<b>IMPACT OF ANNUAL ALLOWANCE CHANGES / JOINT ADMINISTRATION AND COMMUNICATIONS STRATEGY (SLA)</b> Report of the Chief Fire Officer	301 - 328
<b>15</b>	<b>REPORT OF THE INDEPENDENT REMUNERATION PANEL</b> Report of the Clerk and Monitoring Officer	329 - 342
<b>16</b>	<b>PAY POLICY</b> Report of the Chief Fire Officer	343 - 360
<b>17</b>	<b>ANNUAL REPORT ON TRANSPARENCY AND DATA PROTECTION</b> Report of the Chief Fire Officer	361 - 366
<b>18</b>	<b>COMMITTEE OUTCOMES</b> Report of the Chief Fire Officer	367 - 388

**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.**

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<http://committee.nottinghamcity.gov.uk/ieListMeetings.aspx?CId=224&Year=0>