



**NOTTINGHAMSHIRE & CITY OF NOTTINGHAM FIRE & RESCUE AUTHORITY -
FINANCE AND RESOURCES**

Date: Friday, 13 October 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 Last meeting held on 07 July 2017 (for confirmation)	3 - 8
4 REVENUE AND CAPITAL MONITORING: 01 APRIL - 31 AUGUST 2017 Report of Chief Fire Officer	9 - 24
5 PRUDENTIAL CODE MONITORING: 01 JUNE - 31 AUGUST 2017 Report of Treasurer to the Fire Authority	25 - 32
6 EXTERNAL AUDITOR APPOINTMENT Report of Chief Fire Officer	33 - 36
7 TREASURY CONSULTANCY SERVICES CONTRACT RENEWAL Report of Treasurer to the Fire Authority	37 - 40

- 8 **ESTATES MANAGER POST AND REORGANISATION OF
PROCUREMENT AND RESOURCES DEPARTMENT** 41 - 46
Report of Chief Fire Officer
- 9 **EXCLUSION OF THE PUBLIC**
To consider excluding the public from the meeting during consideration
of the remaining item 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
- 10 **HUCKNALL AMBULANCE STATION COLLABORATION** 47 - 52
Report of Chief Fire Officer

**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 GOVERNANCE OFFICER BELOW, IF POSSIBLE BEFORE
THE DAY OF THE MEETING.**

Governance Officer: *Cath Ziane-Pryor*
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Agenda, reports and minutes for all public meetings can be viewed online at:
<http://committee.nottinghamcity.gov.uk/mgListCommittees.aspx?bcr=1>