



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

**Date:** Friday, 21 July 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**

A handwritten signature in black ink, appearing to read "M. J. D. Carter".

**Clerk to the Nottinghamshire and City of Nottingham Fire and Rescue Authority**

**AGENDA**

**Pages**

- |          |  |           |
|----------|--|-----------|
| <b>1</b> | <b>APOLOGIES FOR ABSENCE</b>   |           |
| <b>2</b> | <b>DECLARATIONS OF INTERESTS</b>   |           |
| <b>3</b> | <b>MINUTES</b><br>To approve the minutes of the meeting held on 28 April 2017.               | 3 - 8     |
| <b>4</b> | <b>REPORT OF INDEPENDENT REMUNERATION PANEL</b><br>Report of the Clerk to the Fire Authority | To Follow |
| <b>5</b> | <b>EX-GRATIA PAYMENTS</b><br>Report of the Chief Fire Officer                                | 9 - 14    |
| <b>6</b> | <b>SHAPING OUR FUTURE ORGANISATIONAL HEALTH UPDATE</b><br>Report of the Chief Fire Officer   | 15 - 22   |
| <b>7</b> | <b>EMERGENCY SERVICES NETWORK (ESN) UPDATE</b><br>Report of the Chief Fire Officer           | 23 - 30   |

**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*  
   *0115 8763288*  
   *james.welbourn@nottinghamcity.gov.uk*

Agenda, reports and minutes for all public meetings can be viewed online at:-  
<http://committee.nottinghamcity.gov.uk/ieDocHome.aspx?bcr=1>