



NOTTINGHAMSHIRE AND CITY OF NOTTINGHAM FIRE AND RESCUE AUTHORITY

Date: Friday, 15 February 2019 **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

<u>AGENDA</u>	<u>Pages</u>
1 APOLOGIES FOR ABSENCE	
2 DECLARATIONS OF INTERESTS	
3 MINUTES Of the meeting held on 14 December 2018 (for confirmation)	3 - 8
4 CHAIRS' ANNOUNCEMENTS	
5 PRUDENTIAL CODE FOR CAPITAL FINANCE 2019/20 Joint Report of the Treasurer and Chief Fire Officer	9 - 20
6 TREASURY MANAGEMENT STRATEGY 2019/20 Report of the Treasurer to the Fire Authority	21 - 50
7 BUDGET PROPOSALS FOR 2019/20 TO 2021/22 AND OPTIONS FOR COUNCIL TAX 2019/20 Report of the Chief Fire Officer and Treasurer to the Fire Authority	51 - 70
8 STRATEGIC PLAN 2019 – 2022 CONSULTATION OUTCOMES Report of the Chief Fire Officer	71 - 108
9 APPOINTMENT OF DEPUTY CHIEF FIRE OFFICER Report of the Chair of the Appointments Committee	109 - 114

10	PAY AND GRADING REVIEW (GREEN BOOK) Report of the Chief Fire Officer	115 - 122
11	NOTTINGHAMSHIRE FIRE SAFETY LTD UPDATE Report of the Chief Fire Officer	123 - 126
12	COMMITTEE OUTCOMES Report of the Chief Fire Officer	127 - 144
13	PROPOSED DATE OF NEXT MEETING To note that the Fire and Rescue Authority is next proposed to meet on 7 June 2019.	
14	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.	
15	EXEMPT MINUTES Of the meeting held on 14 December 2018 (for confirmation)	145 - 150
16	JOINT HEADQUARTERS COLLABORATION PROGRAMME Report of the Chief Fire Officer	151 - 164

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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Agenda, reports and minutes for all public meetings can be viewed online at:-
<https://committee.nottinghamcity.gov.uk/ieListMeetings.aspx?CId=224&Year=0>