



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

Date: Friday, 29 June 2018 **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	3 - 6
4 REVENUE AND CAPITAL OUT-TURN FOR 2017/18 Joint Report of the Treasurer and Chief Fire Officer	7 - 18
5 REVENUE AND CAPITAL MONITORING TO 31 MAY 2018 Report of the Chief Fire Officer	19 - 30
6 PRUDENTIAL CODE MONITORING TO MAY 2018 Report of the Treasurer to the Fire Authority	31 - 36
7 INTERNAL AUDIT ANNUAL REPORT 2017/18 Report of the Chief Fire Officer	37 - 112
8 ICT RESOURCE REVIEW Report of the Chief Fire Officer	113 - 122

- 9 CHANGES TO THE GIFTS AND HOSPITALITY POLICY** 123 - 142
Report of the Chief Fire Officer
- 10 EXCLUSION OF THE PUBLIC**
To consider excluding the public from the meeting during consideration of the remaining items 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 by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Act.
- 11 EXEMPT MINUTES** 143 - 144
Of the meeting held on 27 April 2018 (for confirmation)

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.

Governance Officer: *Catherine Ziane-Pryor*
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Agenda, reports and minutes for all public meetings can be viewed online at:-
<http://committee.nottinghamcity.gov.uk/ieListMeetings.aspx?CId=216&Year=0>