



NOTTINGHAMSHIRE & CITY OF NOTTINGHAM FIRE & RESCUE AUTHORITY

POLICY AND STRATEGY COMMITTEE

Date: Friday, 12 July 2019 **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

AGENDA

Pages

- | | | |
|----------|--|---------|
| 1 | APOLOGIES FOR ABSENCE | |
| 2 | DECLARATIONS OF INTERESTS | |
| 3 | MINUTES
Of the meeting held on 1 February 2019 (for confirmation). | 3 - 4 |
| 4 | SHAPING OUR FUTURE 'ORGANISATIONAL HEALTH' UPDATE 2019
Report of the Chief Fire Officer | 5 - 10 |
| 5 | LOCAL FIREFIGHTER PENSION ANNUAL REPORT 2018/19
Report of the Chief Fire Officer | 11 - 30 |
| 6 | COLLABORATION UPDATE
Report of the Chief Fire Officer | 31 - 36 |
| 7 | 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. | |

8 EXEMPT MINUTES

37 - 40

Of the meeting held on 1 February 2019 (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.

Constitutional Services Officer: *Cath Ziane-Pryor*
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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=219&Year=0>

If you would like British Sign Language interpretation at the meeting, please contact the Service at least 2 weeks in advance to book this, either by emailing enquiries@notts-fire.gov.uk or by text on SMS: 0115 824 0400