



Nottinghamshire and City of Nottingham Fire and Rescue Authority - Policy and Strategy Committee

Date: Friday, 1 May 2020 **Time:** 10.00 am

Venue: To be held remotely and streamed:
<https://www.youtube.com/channel/UCt4VuYp8JJJvXCLRmSRJ1mw/featured>

Coronavirus Act 2020

This meeting is held via remote participation, in compliance regulations issued under section 78 of the Coronavirus Act 2020.

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 Minutes Of the meeting held on 31 January 2020 (for confirmation)	3 - 8
3 Declarations of Interests	
4 Financial Impact of the Covid-19 Outbreak Report of the Chief Fire Officer	9 - 18
5 Authority Governance Report of the Clerk to the Authority	19 - 24
6 Service Response to the Covid-19 Outbreak Report of the Chief Fire Officer	25 - 32

7	Establishment of a Fire Engineer Post Report of the Chief Fire Officer	33 - 36
8	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.	
9	Update on the Proposed New Worksop Fire Station Project Report of Chief Fire Officer	37 - 44
10	Restructure of the Procurement and Resources Department Report of the Chief Fire Officer	45 - 54
11	Corporate Support Restructure Report of the Chief Fire Officer	55 - 62

Any councillor who is unable to attend the meeting and wishes to submit apologies should do so via the Governance Officer listed below.

If you need any advice on declaring an interest in any item above, please contact the Governance Officer shown on this agenda, if possible before the day of the meeting.

Governance Officer: Cath Ziane-Pryor
0115 8764298
catherine.pryor@nottinghamcity.gov.uk

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