



**NOTTINGHAMSHIRE AND CITY OF NOTTINGHAM  
FIRE AND RESCUE AUTHORITY**

**ANNUAL GENERAL MEETING OF THE AUTHORITY**

**Date:** Friday, 7 June 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**

<b><u>AGENDA</u></b>	<b><u>Pages</u></b>
<b>1 APPOINTMENT OF CHAIR</b>	
<b>2 APPOINTMENT OF VICE-CHAIR</b>	
<b>3 APOLOGIES FOR ABSENCE</b>	
<b>4 DECLARATIONS OF INTERESTS</b>	
<b>5 CHAIRS' ANNOUNCEMENTS</b>	
<b>6 MINUTES</b> Of the meeting held on 15 February 2019 (for confirmation)	3 - 10
<b>7 MEMBERSHIP OF THE AUTHORITY, APPOINTMENTS TO COMMITTEES AND BOARDS AND DATES OF FUTURE MEETINGS</b> Report of the Clerk and Monitoring Officer	11 - 16
<b>8 COMMITTEE OUTCOMES FOR NOTING</b> Report of the Chief Fire Officer	17 - 32

**9 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.

**10 EXEMPT MINUTES**

33 - 36

Of the exempt agenda items considered at the meeting held on 15 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 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.**

**Constitutional Services Officer: Catherine 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?CIId=224&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](mailto:enquiries@notts-fire.gov.uk) or by text on SMS: 0115 824 0400