



**Nottinghamshire and City of Nottingham
Fire and Rescue Authority - Meeting of the Authority**

Date: Friday, 28 February 2020 **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 20 December 2019 (for confirmation)	3 - 12
4 Chair's Announcements	
5 Change of Date for the Annual General Meeting To approve the change of date for the Annual General Meeting from Friday 5 June to Friday 12 June 2020.	
6 Prudential Code for Capital Finance 2020/21 Joint Report of the Treasurer to the Fire Authority and Chief Fire Officer	13 - 26
7 Treasury Management Strategy 2020/21 Report of the Treasurer to the Fire Authority	27 - 54
8 Budget Proposals for 2020/21 to 2023/24 and Options for Council Tax 2020/21 Report of the Chief Fire Officer and Treasurer to the Fire Authority	55 - 78
9 Transformation and Efficiency Strategy Report of the Chief Fire Officer	79 - 86

10	Strategic Plan (Integrated Risk Management Plan) Refresh Report of the Chief Fire Officer	87 - 108
11	Wellbeing Strategy 2020-22 Report of the Chief Fire Officer	109 - 130
12	Appointment of Assistant Chief Fire Officer Report of the Chair of the Appointments Committee	131 - 134
13	Permanent Changes to the Establishment Report of the Chief Fire Officer	135 - 138
14	Provided Car Scheme Report of the Clerk and Treasurer to the Fire Authority	139 - 144
15	Grenfell Enquiry Government Response Report of the Chief Fire Officer	145 - 150
16	Committee Outcomes Report of the Chief Fire Officer	151 - 182
17	Exclusion of the Public To consider excluding the public from the meeting during consideration of the remaining items in accordance with Section 100A of the Local Government Act 1972, under Schedule 12A, Part 1, Paragraph 3, on the basis that, having regard to all the circumstances, the public interest in maintaining an exemption outweighs the public interest in disclosing the information.	
18	Update to the Joint Headquarters LLP Report of the Chief Fire Officer	183 - 200

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 Governance Officer shown on this agenda, if possible before the day of the meeting.

**Governance 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=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 or by text on SMS: 0115 824 0400