



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

Date: Friday, 28 June 2019 **Time:** 10.00 am

Venue: Nottinghamshire Fire and Rescue Service HQ, Bestwood Lodge Drive, 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 29 March 2019 (for confirmation)	3 - 6
4 REVENUE AND CAPITAL OUT-TURN FOR 2018/19 Joint Report of the Treasurer and Chief Fire Officer	7 - 18
5 FINAL ACCOUNTS 2018/19 Report of the Treasurer to the Fire Authority	19 - 158
6 REVENUE, CAPITAL AND PRUDENTIAL CODE MONITORING REPORT TO 31 MAY 2019 Report of the Chief Fire Officer	159 - 172
7 INTERNAL AUDIT ANNUAL REPORT 2018/19 Report of the Chief Fire Officer	173 - 216

8 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.

9 ESTATES COLLABORATION UPDATE

217 - 222

Report of the Chief Fire Officer

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:

Adrian Mann
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Agenda, reports and minutes for all public meetings can be viewed online at:-
<http://committee.nottinghamcity.gov.uk/mgListCommittees.aspx?bcr=1>

If you would like British Sign Language interpretation at meetings, 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