



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

**Date:** Friday, 11 October 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**

<b><u>AGENDA</u></b>	<b><u>Pages</u></b>
<b>1 APOLOGIES FOR ABSENCE</b>	
<b>2 DECLARATIONS OF INTERESTS</b>	
<b>3 MINUTES</b> Last meeting held on 28 June 2019 (for confirmation)	3 - 8
<b>4 REVENUE, CAPITAL AND PRUDENTIAL CODE MONITORING TO 31 AUGUST 2019</b> Report of Chief Fire Officer	9 - 24
<b>5 CORPORATE RISK MANAGEMENT</b> Report of Chief Fire Officer	25 - 40
<b>6 MANAGEMENT OF OCCUPATIONAL ROAD RISK</b> Report of Chief Fire Officer	41 - 48
<b>7 EXCLUSION OF THE PUBLIC</b> 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	
<b>8 EXEMPT MINUTES</b> Exempt minutes of the meeting held on 28 June 2019 (for confirmation)	49 - 50

**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, PLEASE CONTACT THE GOVERNANCE OFFICER BELOW, IF POSSIBLE BEFORE THE DAY OF THE MEETING.**

Governance Officer: *Adrian Mann*  
*0115 876 4468*  
*adrian.mann@nottinghamcity.gov.uk*

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 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