



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

**FINANCE AND RESOURCES COMMITTEE**

**Date:** Friday, 17 January 2020      **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> Of the meeting held on 11 October 2019 (for confirmation)	3 - 8
<b>4 REVENUE, CAPITAL AND PRUDENTIAL CODE MONITORING REPORT TO 30 NOVEMBER 2019</b> Report of the Chief Fire Officer	9 - 24
<b>5 BUDGET PROPOSALS FOR 2020/21 TO 2023/24 AND OPTIONS FOR COUNCIL TAX 2020/21</b> Report of Chief Fire Officer	25 - 40
<b>6 DIGITAL STRATEGY 2019-2022 (INFORMATION AND COMMUNICATIONS TECHNOLOGY (ICT) DEPARTMENT)</b> Report of the Chief Fire Officer	41 - 58

- 7     **UPDATE ON THE SERVICE RESPONSE TO HER MAJESTY'S  
INSPECTORATE OF CONSTABULARY AND FIRE AND RESCUE  
SERVICES INSPECTION**     59 - 64  
Report of the Chief Fire Officer
- 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 by virtue of  
Paragraph 3 of Part 1 of Schedule 12A of the Act.
- 9     **DISPOSAL OF SURPLUS LAND AT NEWARK FIRE STATION**     65 - 70  
Report of Chief Fire Officer
- 10    **INSTALLATION OF AN ELECTRICAL SUBSTATION BY WESTERN  
POWER DISTRIBUTION AT BINGHAM FIRE STATION**     71 - 74  
Report of 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 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