



## Nottinghamshire and City of Nottingham Fire and Rescue Authority Policy and Strategy Committee

**Date:** Friday, 24 July 2020      **Time:** 10.00 am

**Venue:** To be held remotely and streamed:  
<https://www.youtube.com/channel/UCt4VuYp8JJJvXCLRmSRJ1mw/featured>

**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>
<b>1 Apologies for Absence</b>	
<b>2 Declarations of Interests</b>	
<b>3 Minutes</b> Of the meeting held on 1 May 2020 (for confirmation)	5 - 12
<b>4 Membership</b> To note that Councillor Stephen Garner has replaced Councillor Stuart Wallace as a member of the Fire and Rescue Authority as of 11 June 2020.	
<b>5 Chair's Announcements</b>	
<b>6 Authority Governance</b> Report of the Clerk and Monitoring Officer	To Follow
<b>7 2019/20 Revenue and Capital Outturn</b> Joint Report of the Treasurer and Chief Fire Officer	13 - 24

<b>8</b>	<b>Revenue, Capital and Prudential Code Monitoring Report to 31 May 2020</b> Report of the Chief Fire Officer	25 - 42
<b>9</b>	<b>Service Delivery Performance Report</b> Report of the Chief Fire Officer	43 - 52
<b>10</b>	<b>Update on the Service Response to Her Majesty's Inspectorate of Constabulary and Fire and Rescue Services Inspection</b> Report of the Chief Fire Officer	53 - 80
<b>11</b>	<b>Shaping Our Future Organisational Health Update 2020</b> Report of the Chief Fire Officer	81 - 100
<b>12</b>	<b>Collaboration Update</b> Report of the Chief Fire Officer	101 - 108
<b>13</b>	<b>Exclusion of the Public</b> 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.	
<b>14</b>	<b>Exempt Minutes</b> Of the meeting held on 1 May 2020 (for confirmation)	109 - 112
<b>15</b>	<b>Joint Headquarters Collaboration Programme</b> Report of the Chief Fire Officer	113 - 154
<b>16</b>	<b>Workshop Fire Station Project</b> Report of the Chief Fire Officer	155 - 162
<b>17</b>	<b>Disposal of Hucknall Fire Station</b> Report of the Chief Fire Officer	163 - 174

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

Governance Officer:

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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=219&Year=0>

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