



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

Date: Friday, 26 February 2021 **Time:** 10.30 am

Venue: To be held remotely and streamed to
<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

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1 APOLOGIES FOR ABSENCE	
2 DECLARATIONS OF INTEREST	
3 MINUTES Of the meeting held on 27 November 2020 (for confirmation)	3 - 12
4 CHAIRS' ANNOUNCEMENTS	
5 PRUDENTIAL CODE FOR CAPITAL FINANCE 2021/22 Joint Report of the Treasurer to the Fire Authority and Chief Fire Officer	13 - 26
6 TREASURY MANAGEMENT STRATEGY 2021/22 Report of the Treasurer to the Fire Authority	27 - 58
7 FINAL ACCOUNTS 2019/20 Report of the Treasurer to the Fire Authority	59 - 190
8 BUDGET PROPOSALS FOR 2021/22 TO 2024/25 AND OPTIONS FOR COUNCIL TAX 2021/22 Joint report of the Chief Fire Officer and Treasurer to the Fire Authority	191 - 216

9	EXTERNAL AUDITORS' REPORT TO THOSE CHARGED WITH GOVERNANCE 2019/20 Joint Report of the Chief Fire Officer and Treasurer to the Fire Authority	217 - 282
10	STRATEGIC PLAN - YEAR THREE STRATEGIC ACTIONS Report of the Chief Fire Officer	283 - 288
11	THE SERVICE'S RESPONSE TO COVID - INSPECTION REPORT AND UPDATE Report of the Chief Fire Officer	289 - 308
12	EMERGENCY SERVICES NETWORK UPDATE Report of the Chief Fire Officer	309 - 314
13	EVALUATION OF THE CENTRAL FIRE STATION RELOCATION TO LONDON ROAD Report of the Chief Fire Officer	315 - 346
14	IMPLEMENTATION REVIEW OF THE 'SUSTAINABILITY STRATEGY FOR 2020' Report of the Chief Fire Officer	347 - 386
15	COMMITTEE OUTCOMES Report of the Chief Fire Officer	387 - 408
16	EXCLUSION OF THE PUBLIC To consider excluding the public from the meeting during consideration of the following item in accordance with Section 100A of the Local Government Act 1972 (under Schedule 12A, Part 1) 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	
17	PERMANENT CHANGES TO THE ESTABLISHMENT Report of the Chief Fire Officer	409 - 414

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: Catherine Ziane-Pryor 0115 8764298
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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