



**Nottinghamshire and City of Nottingham Fire and Rescue Authority  
Finance and Resources Sub-Committee**

**Date:** Friday 15 January 2021      **Time:** 10:00am

**Venue:** To be held remotely and live-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**

<b>Agenda</b>	<b>Pages</b>
<b>1 Apologies for Absence</b>	
<b>2 Declarations of Interests</b>	
<b>3 Minutes</b> Minutes of the meeting held on 17 January 2020, for confirmation	3 - 8
<b>4 Revenue, Capital and Prudential Code Monitoring Report to 30 November 2020</b> Report of the Chief Fire Officer	9 - 26
<b>5 Budget Proposals for 2021/22 to 2024/25 and Options for Council Tax 2021/22</b> Report of the Chief Fire Officer	27 - 44
<b>6 Internal Audit Annual Report 2019/20</b> Report of the Chief Fire Officer	45 - 84
<b>7 External Audit Plan 2019/20</b> Report of the Chief Fire Officer	85 - 128

<b>8</b>	<b>Her Majesty's Inspectorate of Constabulary and Fire and Rescue Services Update</b> Report of the Chief Fire Officer	129 - 132
<b>9</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 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 an exemption outweighs the public interest in disclosing the information	
<b>10</b>	<b>Exempt Minutes</b> Exempt Minutes of the meeting held on 17 January 2020, for confirmation	133 - 134
<b>11</b>	<b>Land and Legal Title of the Headquarters at Bestwood Lodge</b> Report of the Chief Fire Officer	135 - 146

**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 before the day of the meeting, if possible.**

Governance Officer: Adrian Mann  
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Agenda, reports and minutes for all public meetings can be viewed online at:  
<https://committee.nottinghamcity.gov.uk/ieListMeetings.aspx?CIId=216&Year=0>

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