



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

Date: Friday, 24 September 2021 **Time:** 10.30 am

Venue: Nottinghamshire Fire and Rescue Service Headquarters -
Nottinghamshire Fire and Rescue Service Headquarters, 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

Agenda

Pages

1 Apologies for Absence

2 Declarations of Interest

3a) To note the appointment of Councillor Nicola Heaton to the Authority by Nottingham City Council;

3b) To appoint Councillor Nicola Heaton as a member of the Community Safety Committee in place of Councillor Patience Uloma Ifediora;

3c) To appoint Councillor Patience Uloma Ifediora as a member of the Human Resources Committee

3d) To appoint a Chair of the Human Resources Committee

4 Minutes

To approve the public minutes of the meeting held on the 23 July 2021

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5	Chair's Announcements	
6	Treasury Management Annual Report 2020/21 Report of the Treasurer	13 - 24
7	Community Risk Management Plan 2022-2025 Report of the Chief Fire Officer	25 - 76
8	Chief Fire Officer Vacancy Report of the Chief Fire Officer	77 - 80
9	National Core Code of Ethics Report of the Chief Fire Officer	81 - 116
10	Joint Headquarters Collaboration Update Report of the Chief Fire Officer	117 - 120
11	Annual Report of Information Governance 2020/21 Report of the Chief Fire Officer	121 - 126
12	Review of Statement of Intent Report of the Chief Fire Officer	127 - 132
13	Environment and Sustainability Policy Update Report of the Chief Fire Officer	133 - 138
14	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	
15	Exempt Minutes To approve the exempt minutes of the meeting held on the 23 July 2021	139 - 142

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: Emma Powley
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Agenda, reports and minutes for all public meetings can be viewed online at:-
<https://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 or by text on SMS: 0115 824 0400