



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

Date: Friday, 17 December 2021 **Time:** 10.30 am

Venue: 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

<u>Agenda</u>	<u>Pages</u>
1 Apologies for Absence	
2 Declarations of Interest	
3 Minutes Of the meeting held on 24 September 2021 (for confirmation)	3 - 10
4 Chair's Announcements	
5 Medium Term Financial Strategy 2022/23 to 2025/26 and Budget Guidelines 2022/23 Joint report of the Chief Fire Officer and Treasurer to the Fire and Rescue Authority	11 - 68
6 Treasury Management Mid-Year Review 2021-22 Report of the Treasurer to the Authority	69 - 78
7 National Scheme for Auditor Appointments Report of the Chief Fire Officer	79 - 92

8	Principal Officer Pay Review Report of the Clerk and Treasurer to the Fire and Rescue Authority	93 - 100
9	Chief Fire Officer Appointment Report of the Chair of the Appointments Committee	101 - 104
10	Interim Report of the Independent Remuneration Panel Report of the Clerk and Monitoring Officer	To Follow
11	Committee Outcomes Report of the Chief Fire Officer	105 - 128
12	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, Paragraphs 1 and 3) 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	
13	Change to Permanent Establishment Report of the Chief Fire Officer	129 - 134

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: Cath Ziane-Pryor
0115 8764298
catherine.pryor@nottinghamcity.gov.uk**

Agenda, reports and minutes for all public meetings can be viewed online at:-
<https://committee.nottinghamcity.gov.uk/ieListMeetings.aspx?CIId=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