



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

Date: Friday, 25 February 2022 **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 17 December 2021 (for confirmation)	3 - 10
4 Chair's Announcements	
5 Prudential Code for Capital Finance 2022/23 Joint Report of the Treasurer to the Fire Authority and Chief Fire Officer	11 - 24
6 Treasury Management Strategy 2022/23 Report of the Treasurer to the Fire Authority	25 - 52
7 Budget Proposals for 2022/23 to 2025/26 and options for Council Tax 2022/23 Report of the Chief Fire Officer and Treasurer to the Fire Authority	53 - 78
8 Annual Governance Statement 2020/21 Report of the Chief Fire Officer	79 - 98

9	External Audit Plan 2020/21 Report of the Chief Fire Officer	99 - 142
10	Community Risk Management Plan 2022-2025 Report of the Chief Fire Officer	143 - 252
11	Appointment of temporary Assistant Chief Fire Officer Report of the Chair of the Appointments Committee	253 - 256
12	Update on Her Majesty's Inspectorate of Constabulary and Fire & Rescue Services Report of the Chief Fire Officer	257 - 264
13	Committee Outcomes Report of the Chief Fire Officer	265 - 290

Any councillor who is unable to attend the meeting and wishes to submit apologies should do so via the Executive Assistant to the Chief Fire Officer and the Principal Officer Team 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
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?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