



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

Date: Friday, 24 February 2023 **Time:** 10.30 am

Venue: Dunkirk and Beeston Suites - Highfields Fire Station, Hassocks Lane,
Beeston, Nottingham. NG9 2GQ

**Members are requested to attend the above meeting to be held at the time, place
and date mentioned to transact the following business**

A handwritten signature in black ink, appearing to read "M. T. Lane".

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 16 December 2022 (for confirmation)	provided separately
4 Chair's Announcements	
5 Treasury Management Strategy 2023/24 Report of the Treasurer to the Fire Authority	3 - 32
6 Prudential Code for Capital Finance 2023/24 Joint Report of the Treasurer to the Fire Authority and Chief Fire Officer	33 - 48
7 Budget Proposals for 2023/24 to 2026/27 and Options for Council Tax 2023/24 Report of the Chief Fire Officer and Treasurer to the Fire Authority	49 - 74
8 Futures 2025: Efficiency Strategy Update Report of the Chief Fire Officer	75 - 150

9	Appointment of Assistant Chief Fire Officer Report of the Chair of the Appointments Committee	151 - 154
10	Report of the Independent Remuneration Panel Report of the Clerk and Monitoring Officer to the Authority	155 - 158
11	Committee Outcomes Report of the Chief Fire Officer	provided separately
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, 2 & 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	Exempt Minutes Exempt minutes of the meeting held on 16 December 2022 (for confirmation)	provided separately
14	Proposed Compensation Payments - Futures 25 Phase One Outcomes Report of the Chief Fire Officer	159 - 166

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**
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The agenda, reports and minutes for all meetings of the Fire and Rescue Authority 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 two weeks in advance to book this, either by emailing enquiries@notts-fire.gov.uk or by text on SMS: 0115 824 0400