



Nottinghamshire and City of Nottingham Fire and Rescue Authority Finance and Resources Committee

Date: Friday, 14 October 2022 **Time:** 10.00 am

Venue: Joint Fire / Police HQ, Sherwood Lodge, Arnold, Nottingham, NG5 8PP - Joint
Fire / Police HQ, Sherwood Lodge, Arnold, Nottingham, NG5 8PP

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 Interests	
3 Minutes Minutes of the meeting held on 24 June 2022, for confirmation.	3 - 8
4 Revenue, Capital and Prudential Code Monitoring Report to August 2022 Report of the Chief Fire Officer	9 - 26
5 2020/21 Audited Final Accounts Report of the Treasurer to the Fire Authority	27 - 156
6 Unaudited Final Accounts 2021/22 Report of the Treasurer to the Fire Authority	157 - 284

- | | | |
|-----------|--|-----------|
| 7 | Corporate Risk Management and Management of Occupational Road Risk
Report of the Chief Fire Officer | 285 - 314 |
| 8 | Exclusion of the Public
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 | |
| 9 | Sale of the Former Fire Station Site - Worksop
Report of the Chief Fire Officer | 315 - 318 |
| 10 | Disposal of the Former Headquarters Site at Bestwood Lodge
Report of the Chief Fire Officer | 319 - 324 |

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 967 0880

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:-
<http://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