



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

Date: Friday, 23 September 2022 **Time:** 12.00 pm

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

**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> |
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| 1 Changes to Membership | |
| 2 Apologies for Absence | |
| 3 Declarations of Interest | |
| 4 Minutes Of the meeting held on 22 July 2022 (for confirmation) | 3 - 12 |
| 5 Chair's Announcements | |
| 6 Annual Report of Information Governance 2021/22 Report of the Chief Fire Officer | 13 - 18 |
| 7 Environment and Sustainability Policy Statement Report of the Chief Fire Officer | 19 - 24 |
| 8 Health and Safety Policy Statement of Intent Report of the Chief Fire Officer | 25 - 28 |

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| 9 | Her Majesty's Inspectorate of Constabulary and Fire & Rescue Services Inspection Report Report of the Chief Fire Officer | 29 - 34 |
| 10 | Treasury Management Annual Report 2021/22 Report of the Treasurer | 35 - 44 |
| 11 | Principal Officer Establishment Report of the Chief Fire Officer | 45 - 48 |
| 12 | Futures 2025: Efficiency Strategy Update Report of the Chief Fire Officer | 49 - 62 |

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: Catherine Ziane-Pryor
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catherine.pryor@nottinghamcity.gov.uk**

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?CIId=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