

**Leicester, Leicestershire and Rutland Combined Fire Authority  
Committee Annual Meeting**

**Wednesday 21<sup>st</sup> June 2017 at 10.00 am**

**AGENDA**

1. Election of Chair
2. Election of Vice Chair
3. Apologies for absence
4. To receive declarations by members of interests in respect of items on this Agenda
5. To advise of any other items which the Chair has decided to take as urgent
6. Chair's Announcements
7. Public Participation / CFA Rules of Procedure Rule 9 – Member Questions
8. To confirm the minutes of the meeting of the Combined Fire Authority held on 8<sup>th</sup> February 2017 as a correct record
9. To consider the Minutes of the Corporate Governance Committee meeting held on 15<sup>th</sup> March 2017
10. Membership, Nominations and Appointments
11. Revenue and Capital Outturn 2016/17
12. Appointment of Independent Persons
13. Policing and Crime Act 2017
14. Date of Next Meeting – **Thursday** 28<sup>th</sup> September 2017  
To be held at Leicester City Council

**Future Meeting Dates:**

13 December 2017

7 February 2018