

**Leicester, Leicestershire and Rutland Combined Fire Authority**  
**Fire Authority Meeting**  
**Wednesday 8<sup>th</sup> February 2017 at 10.00am**

**AGENDA**

1. Apologies for absence
2. To receive declarations by members of interests in respect of items on this Agenda
3. To advise of any other items which the Chair has decided to take as urgent
4. Chair's Announcements
5. Public Participation / CFA Rules of Procedure Rule 9 – Member Questions
6. To confirm the minutes of the annual meeting of the Combined Fire Authority held on 14<sup>th</sup> December 2016 as a correct record
7. Budget Strategy 2017-2020
8. Budget Strategy 2017-2020 - Formal Resolutions to follow
9. Summary Report - Review of Estate
10. Summary Report - Review of Management Arrangements
11. Planning Priorities 2017-2020
12. Localism Act: Pay Policy Statement 2017/18

13. **Date of Next Meeting**

Wednesday, 21<sup>st</sup> June 2017 (Annual Meeting) to be held at Fire Service Headquarters, Birstall

**Future Meeting Dates – List attached**