

**Leicester, Leicestershire and Rutland Combined Fire Authority**  
**Fire Authority Meeting**  
**Wednesday 10<sup>th</sup> February 2016 at 11.00am**

**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 meeting of the Combined Fire Authority held on 9<sup>th</sup> December 2015 as a correct record
7. Localism Act – Pay Policy Statement 2016/17
8. Consultation Outcomes
9. IRMP Recommendations
10. Medium Term Financial Strategy (Formal resolution to follow on receipt of Local Government Finance Settlement)
11. Appointments to Corporate Governance and Employment Committees
12. Date of Next Meeting – Wednesday, 1<sup>st</sup> June 2016 (Annual Meeting)