

Richard Chandler
Chief Fire and Rescue Officer and Chief Executive

LEICESTERSHIRE
FIRE and RESCUE SERVICE

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Our Ref: CFA
Your Ref:

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Date: 1st July 2015

protecting our communities

To: Members of the CFA

Copies to:
CFO, Directors and Area Managers

Dear Sir/Madam

You are now invited to attend a meeting of the **Leicester, Leicestershire and Rutland Combined Fire Authority** to be held at Fire Service HQ, 12 Geoff Monk Way, Birstall on **Thursday 9th July 2015** at **2.00pm** for the transaction of the business set out on the attached Agenda.

Yours faithfully

Solicitor and Monitoring Officer



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 3rd June 2015 as a correct record
7. Revised Governance Structure for the Combined Fire Authority
8. Final Outturn 2014/15
9. Draft Medium Term Financial Plan 2015-20
10. Operational Reductions
11. Local Pensions Board
12. Date of Next Meeting – **Thursday**, 24th September 2015 at **10.00am**