

LEICESTERSHIRE

FIRE and RESCUE SERVICE

Our Ref: Policy Committee
Your Ref:
Please ask for: Jackie Green
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Date: 6th January 2015

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To Policy Committee Members:

Cllr S Corrall (Chair)
Cllr C Bhatti
Cllr K A Bool
Mr B Liquorish CC
Ms B Newton CC
Mrs C Radford CC
Mr M Wyatt CC

Copies:

1. Other Members of the CFA for information only
2. Senior Management Team

Dear Sir / Madam

You are invited to a meeting of the **CFA's Policy Committee** to be held at Fire Service HQ, 12 Geoff Monk Way, Birstall on **Wednesday, 14th January 2015** at **2.00pm** for the transaction of the business set out in the attached Agenda.

Yours faithfully



Solicitor and Monitoring Officer

AGENDA

1. Apologies for Absence
2. To receive declarations of interest by Members in respect of items on this Agenda
3. Public Participation
4. Chair's Announcements
5. To confirm the Minutes of the Meeting of the Policy Committee held on 5th November 2014 as a correct record.
6. To advise of any other items which the Chair has decided to take as urgent elsewhere on the Agenda.
7. Key Projects Report
8. Performance Monitoring Report
9. Financial Budget Monitoring as at 30th November 2014
10. Local Government Finance Settlement
11. Date of Next Meeting – 4th March 2015