

LEICESTERSHIRE

FIRE and RESCUE SERVICE

Our Ref: CFA/Overview and Scrutiny
Committee

Your Ref:

Please ask for: Jackie Green
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Date: 11th November 2014

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To Overview & Scrutiny Committee Members:

Cllr D Bajaj
Cllr S Barton
Mr S Bray CC (Chair)
Cllr A Byrne
Mr M Charlesworth CC
Mr J Coxon CC
Mrs J Fox CC
Mr P Lewis CC
Mr O O'Shea CC
Mr R Shepherd 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 Overview and Scrutiny Committee** to be held at Fire Service HQ, Birstall on **Wednesday 19th November 2014 at 2:00pm** for the transaction of the business set out in the attached Agenda.

Yours faithfully



Solicitor and Monitoring Officer

www.leicestershire-fire.gov.uk

AGENDA

1. Apologies for Absence
2. To receive declarations of interest by members in respect of items on this Agenda
3. Chair's Announcements
4. To advise of any other items which the Chair has decided to take as urgent elsewhere on the Agenda
5. To confirm the minutes of the meeting of the Overview and Scrutiny Committee held on 3rd September 2014 as a correct record
6. Key Projects Report
7. Health and Safety Statistics 2013/14
8. Internal Audit Report – Duplicate Payments
9. Annual Treasury Management Report 2013/14
10. External Audit - Annual Audit Letter 2013/14
11. Date of Next Meeting – 28th January 2015
(NB: Meeting of 25th March 2015 to be re-scheduled to 18th March 2015)