

LEICESTERSHIRE

FIRE and RESCUE SERVICE

Our Ref: Policy Committee
Your Ref:
Please ask for: Jackie Green
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Date: 28th October 2014

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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, 5th November 2014 on the rise of the CFA Meeting** 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 27th August 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 September 2014
10. Forge Health Limited – Directors' Report and Financial Statements 2013/14
11. Fire Transformation Fund 2015-16: Outcome of the Competitive Bid Process
12. Firefighters' Pension Scheme 2015: Proposals for New Governance Arrangements
13. Date of Next Meeting – 14th January 2015
14. Resolution to exclude the public:

The CFA is asked to exclude the public for consideration of the following item which is exempt under Part 1, paragraph 1 of Schedule 12A to the Local Government Act 1972 on the grounds that the information in the report relates to an individual.

In accordance with Part 2, paragraph 10 of Schedule 12A to the Local Government Act 1972 the public interest in the report remaining confidential outweighs the public interest in disclosure because of the duty of confidence owed to the individual concerned.
15. Exempt Item: Overpayment of Salary