

LEICESTERSHIRE

FIRE and RESCUE SERVICE

Our Ref: CFA/Overview and Scrutiny
Committee

Your Ref:

Please ask for: Jackie Green
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Date:

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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 3rd September 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 28th May 2014 as a correct record
6. Appointment of External Auditor
7. Internal Audit Reports 2013/14
8. Key Projects Report
9. Performance Monitoring Report
10. Managing Unwanted Fire Signals
11. Date of Next Meeting – 19th November 2014
12. **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 4 of Schedule 12A to the Local Government Act 1972 and In accordance with Part 2, paragraph 10 of Schedule 12A to the Local Government Act 1972 on the grounds that the public interest in the item remaining confidential outweighs the public interest in disclosure as the CFA is entitled to discuss these matters on a private basis before the outcomes are disseminated further for consultation.
13. Exempt Item – Organisational Change Project (*Balancing The Budget*) – Progress Update