

FIRE and RESCUE SERVICE

Our Ref: CFA

Your Ref:

Please ask for: Jackie Green

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Date:

17th June 2014

Service Headquarters

12 Geoff Monk Way, Birstall, Leicester, LE4 3BU

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www.leicestershire-fire.gov.uk

## To Members of the CFA:

Cllr D Bajaj

Cllr S Barton

Cllr C Bhatti

Cllr K Bool

Mr S Bray CC

Cllr A Byrne

Mr M Charlesworth CC

Mr K Coles CC

Cllr S Corrall

Mr J Coxon CC

Mrs J Fox CC

Mr P Lewis CC

Mr B Liquorish CC

Ms B Newton CC

Mr O O'Shea CC

Mrs C Radford CC

Mr M Wyatt CC

Copies:

Senior Management Team

Dear Sir / Madam

You are invited to attend the Annual Meeting of the **Leicester, Leicestershire and Rutland Combined Fire Authority** to be held at Fire Service HQ, 12 Geoff Monk Way, Birstall on **Wednesday, 25<sup>th</sup> June 2014** at <u>2:00pm</u> for the transaction of the business set out on the attached Agenda.

There is no prior Member Training Session on this occasion.

Yours faithfully

**Solicitor and Monitoring Officer** 

## **AGENDA**

- 1. Election of Chair
- 2. Election of Vice Chair
- 3. Apologies for absence
- 4. To receive declarations by members of interests in respect of items on this Agenda
- 5. To advise of any other items which the Chairman has decided to take as urgent elsewhere on the Agenda
- 6. Public Participation
- 7. Chair's announcements
- 8. To confirm the minutes of the meeting of the Combined Fire Authority held on 12<sup>th</sup> February 2014 as a correct record
- 9. CFA Rules of Procedure Rule 9 Member Questions
- 10. To advise of any other items which the Chair has decided to take as urgent elsewhere on the Agenda
- 11. To consider the Minutes of the Policy Committee Meetings held on 5<sup>th</sup> March 2014 and 7<sup>th</sup> May 2014
- 12. To consider the Minutes of the Overview and Scrutiny Committee Meetings held on 26th March 2014 and 28th May 2014
- 13. Membership, Nominations and Appointments
- 14. Annual Report of the Overview and Scrutiny Committee 2013/14
- 15. Corporate Planning 2015 2020
- 16. Community Safety Strategy 2014 17
- 17. Voluntary Redundancy Policy
- 18. Final Outturn 2013/14
- 19. Fire Brigades Union Facilities Time
- 20. Date of Next Meeting Thursday, 25th September 2014

## 21. Resolution to exclude the public:

The CFA is asked to exclude the public for consideration of the following items which are exempt under Part 1, paragraph 4 and paragraph 3 of Schedule 12A to the Local Government Act 1972 respectively 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 items 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.

- 22. Exempt Item: Organisational Change Project
- 23. Exempt Item: Directors' Pay Proposed New 3 Year Pay Deal