

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 12th 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 5th March 2014 and 7th 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