

# LEICESTERSHIRE

## FIRE and RESCUE SERVICE

Our Ref: Policy Committee  
Your Ref:  
Please ask for: Jackie Green  
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Date: 24<sup>th</sup> February 2015

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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, 4<sup>th</sup> March 2015** at **2.00pm** 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 14<sup>th</sup> January 2015 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
10. Corporate Plan and IRMP 2015-20
11. Medium Term Financial Plan 2015-20
12. Date of Next Meeting – 26<sup>th</sup> August 2015