

**LEICESTER, LEICESTERSHIRE AND RUTLAND COMBINED FIRE
AUTHORITY**

To: Members of the Combined Fire Authority

Leicestershire County Council

Mr. Nicholas Rushton CC
Mr. Dan Harrison CC
Mr. Richard Allen CC
Mr. Kamal Ghattoraya CC
Mr. S. L. Bray CC
Mr. B. Champion CC

Mr. John Coxon CC
Mr. Bertie Harrison-Rushton CC
Ms Betty Newton CC
Mr. Daniel Grimley CC
Mr. Dean Gamble CC

Leicester City Council

Councillor Susan Barton
Councillor Abdul Osman

Councillor Melissa March
Councillor Nigel Porter

Rutland Council

Councillor Samantha Harvey

Copies to: Chief Fire Officer and Assistant Chief Fire Officers, Leicestershire Fire and Rescue Service.

Dear Sir/Madam,

You are invited to attend a meeting of the **Leicester, Leicestershire and Rutland Combined Fire Authority** which will be held on **WEDNESDAY 24 JULY 2024 at 10.00am** at **Leicestershire Fire and Rescue Service Headquarters, 12 Geoff Monk Way, Birstall** for the transaction of business set out on the attached Agenda.



Leicestershire Fire and Rescue Service

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

Tel 0116 2872241

Fax 0116 2271330

Email info@lfrs.org

leics-fire.gov.uk

Follow @LeicsFireRescue



Yours Faithfully



Lauren Haslam
Monitoring Officer



Leicestershire Fire and Rescue Service

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

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LEICESTER, LEICESTERSHIRE AND RUTLAND COMBINED FIRE AUTHORITY

Date/Time **Wednesday, 24 July 2024 at 10.00 am**

Location **Leicestershire Fire and Rescue Service, 12 Geoff Monk Way,
Birstall, Leicester, LE4 3BU**

Officer to contact **Gemma Duckworth (Tel. (0116 305 2583))**

E-Mail **gemma.duckworth@leics.gov.uk**

AGENDA

<u>Item</u>		<u>Report by</u>	
1.	Apologies for absence.		
2.	To receive declarations by members of interests in respect of items on this Agenda.		
3.	To advise of any other items which the Chair has decided to take as urgent.		
4.	Chairman's Announcements.		
5.	Public Participation/ CFA Rules of Procedure Rule 9 - Member Questions.		
6.	To confirm the minutes of the meeting of the Combined Fire Authority held on 24 June 2024.		(Pages 5 - 12)
7.	To consider the minutes of the Corporate Governance Committee meeting held on 13 March 2024.		(Pages 13 - 16)
8.	Draft Statement of Accounts and Outturn 2023/24.	The Treasurer	(Pages 17 - 20)
9.	Annual Report and Statement of Assurance 2023/24.	The Chief Fire and Rescue Officer	(Pages 21 - 24)
10.	Urgent items.		
11.	Date of Next Meeting.		

The next meeting of the Leicester, Leicestershire and Rutland Combined Fire Authority will be held on 2 October 2024 at 10am at Leicestershire Fire and Rescue

Service Headquarters.

12. Exclusion of the Press and Public.

The public are likely to be excluded during the following items of business in accordance with Section 100(A) of the Local Government Act 1972:

- Strikes (Minimum Service Level) Act 2023
- Cyber Security Event

(Exempt under Paragraphs 3 and 10 of Schedule 12A).

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| 13. Strikes (Minimum Service Level) Act 2023. | The Chief Fire and Rescue Officer | (Pages 25 - 32) |
| 14. Cyber Security Event. | The Chief Fire and Rescue Officer | (Pages 33 - 38) |