

LEICESTER, LEICESTERSHIRE AND RUTLAND COMBINED FIRE AUTHORITY

Date/Time **Wednesday, 8 February 2023 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))**

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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 30 November 2022.	(Pages 5 - 12)
7. To consider the minutes of the Corporate Governance Committee meeting held on 23 November 2022.	(Pages 13 - 18)
8. Service Delivery Update.	The Chief Fire and Rescue Officer (Pages 19 - 24)
9. Budget Strategy 2023/24 to 2025/26.	The Chief Fire and Rescue Officer and the Treasurer. (Pages 25 - 48)
10. Pay Policy Statement.	The Chief Fire and Rescue Officer (Pages 49 - 64)
11. Review of Member's Allowances Scheme.	The Solicitor and Monitoring Officer (Pages 65 - 72)
12. HMICFRS - 2022 Inspection Outcome for Leicestershire Fire and Rescue Service.	The Chief Fire and Rescue Officer (Pages 73 - 128)

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| 13. | Industrial Action Update. | The Chief Fire and Rescue Officer | (Pages 129 - 134) |
| 14. | Culture within the Fire and Rescue Service. | The Chief Fire and Rescue Officer | (Pages 135 - 140) |
| 15. | Calendar of Meetings 2023/24. | The Solicitor and Monitoring Officer | (Pages 141 - 144) |

16. Urgent items.

17. Date of Next Meeting.

The next meeting of the Leicester, Leicestershire and Rutland Combined Fire Authority will be held on 21 June 2023 at 10.00am.

18. 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:

- Forge Health
- Training Facility – Service Leadership and Development Centre Update
- Update on 999 Call Handling and Mobilising System

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

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| 19. | Forge Health. | The Chief Fire and Rescue Officer | (Pages 145 - 148) |
| 20. | Update on 999 Call Handling and Mobilising System. | The Chief Fire and Rescue Officer | (Pages 149 - 152) |
| 21. | Training Facility - Service Leadership and Development Centre Update. | The Chief Fire and Rescue Officer | (Pages 153 - 280) |