

LEICESTER, LEICESTERSHIRE AND RUTLAND COMBINED FIRE AUTHORITY

Date/Time **Wednesday, 27 July 2022 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 15 June 2022.		(Pages 5 - 12)
7. Revenue and Capital Outturn 2021/22.	The Treasurer	(Pages 13 - 22)
8. External Auditor's Annual Report to the Year Ending 31 March 2021.	The Treasurer	(Pages 23 - 42)
9. Workforce Planning and Service Establishment.	The Chief Fire and Rescue Officer	(Pages 43 - 46)
10. Equality, Diversity and Inclusion Scheme 2022-27.	The Chief Fire and Rescue Officer	(Pages 47 - 146)
11. Urgent items.		

12. Date of Next Meeting.

The next meeting of the Leicester, Leicestershire and Rutland Combined Fire Authority will be held on Wednesday, 21 September 2022 at 10.00am at Leicestershire Fire and Rescue Service, 12 Geoff Monk Way, Birstall, Leicester.