

LEICESTER, LEICESTERSHIRE AND RUTLAND COMBINED FIRE AUTHORITY

Date/Time **Wednesday, 9 February 2022 at 10.00 am**

Location **Council Chamber, County Hall, Glenfield, Leicester, LE3 8RA**

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 2 December 2021.	(Pages 5 - 14)
7. To consider the minutes of the Corporate Governance Committee meeting held on 24 November 2021.	(Pages 15 - 22)
8. Revenue Budget and Capital Programme.	The Chief Fire and Rescue Officer and the Treasurer. (Pages 23 - 46)
9. Day Crewing Plus.	The Chief Fire and Rescue Officer (Pages 47 - 54)
10. Pay Policy Statement 2022/23.	The Chief Fire and Rescue Officer (Pages 55 - 70)
11. Equalities Annual Report.	The Chief Fire and Rescue Officer (Pages 71 - 134)
12. Firefighter Apprenticeship Delivery.	The Chief Fire and Rescue Officer (Pages 135 - 142)
13. Commercial Viability of Workshops.	The Chief Fire and (Pages 143 -

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| | | Rescue Officer | 158) |
| 14. | Firefighters' Pension Scheme - Age Discrimination Remedy Update. | The Pension Scheme Manager | (Pages 159 - 164) |
| 15. | Service Delivery Update. | The Chief Fire and Rescue Officer | (Pages 165 - 170) |
| 16. | Calendar of Meetings 2022/23. | The Solicitor and Monitoring Officer | (Pages 171 - 174) |
| 17. | Urgent items. | | |
| 18. | Date of Next Meeting. | | |

The next meeting of the Leicester, Leicestershire and Rutland Combined Fire Authority will be held on Wednesday 15 June 2022 at 10.00am at Leicestershire Fire and Rescue Service Headquarters.

19. Exclusion of the Press and Public.

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

- Training Facility – Service Leadership and Development Centre

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

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| 20. | Training Facility - Service Leadership and Development Centre. | The Chief Fire and Rescue Officer | (Pages 175 - 180) |
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