

LEICESTER, LEICESTERSHIRE AND RUTLAND COMBINED FIRE AUTHORITY

Date/Time **Thursday, 2 December 2021 at 10.00 am**

Location **County Hall, Glenfield.**

Officer to contact **Anna Poole (Tel. 0116 305 2583)**

E-Mail **anna.poole@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 22 September 2021 as a correct record.		(Pages 5 - 12)
7. To consider the minutes of the Corporate Governance Committee meeting held on 14 July 2021.		(Pages 13 - 20)
8. Statement of Accounts and Annual Governance Statement.	The Treasurer	(Pages 21 - 24)
9. Day Crewing Plus Duty System Update.	The Chief Fire and Rescue Officer	(Pages 25 - 30)
10. Firefighters' Pension Scheme - Age Discrimination Remedy Update.	The Treasurer	(Pages 31 - 50)
11. National Scheme for Auditor Appointments managed by Public Sector Auditor Appointments Ltd.	The Treasurer	(Pages 51 - 54)
12. Service Delivery Update.	The Chief Fire and Rescue Officer	(Pages 55 - 60)

- | | | | |
|-----|---|-----------------------------------|-----------------|
| 13. | Leicestershire Fire and Rescue Service Response to the Covid-19 Pandemic. | The Chief Fire and Rescue Officer | (Pages 61 - 74) |
| 14. | Development of Canteen area at Headquarters. | The Chief Fire and Rescue Officer | (Pages 75 - 90) |
| 15. | Review and Revision of the Constitution of the Combined Fire Authority. | The Monitoring Officer | (Pages 91 - 92) |
| 16. | Review of the CFA Members' Allowance Scheme - Report of the Independent Remuneration Panel. | The Monitoring Officer | (Pages 93 - 96) |

17. Urgent items.

18. Date of Next Meeting.

The next meeting of the Leicester, Leicestershire and Rutland Combined Fire Authority will be held on 9 February 2022 at 10:00am at Leicestershire Fire and Rescue Service Headquarters, Birstall.

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: Project Update.

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

- | | | | |
|-----|---|-----------------------------------|------------------|
| 20. | Training Facility -Service Leadership and Development Centre: Project Update. | The Chief Fire and Rescue Officer | (Pages 97 - 106) |
|-----|---|-----------------------------------|------------------|