

# LEICESTER, LEICESTERSHIRE AND RUTLAND COMBINED FIRE AUTHORITY

*Date/Time*            **Wednesday, 6 February 2019 at 10.00 am**

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

*Officer to contact* **Anna Poole (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. Chair'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 12 December 2018 as a correct record. | (Pages 5 - 14)   |
| 7. Chaplaincy Support to LFRS.  |  |
| <i>A presentation will be given by John Bird, Chaplain of Leicestershire Fire and Rescue Service.</i>                 |  |
| 8. Budget Strategy 2019/20 to 2021/22.  | The Chief Fire and Rescue Officer and the Treasurer. (Pages 15 - 42) |
| 9. Pay Policy Statement 2019/20.  | The Chief Fire and Rescue Officer (Pages 43 - 56)                    |
| 10. Estates Review Update.  | The Chief Fire and Rescue Officer (Pages 57 - 76)                    |
| 11. Review of Provided Cars.  | The Chief Fire and Rescue Officer (Pages 77 - 92)                    |

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|-----|---|--------------------------------------|-------------------|
| 12. | Proposed Control Room Collaboration between Nottinghamshire Fire and Rescue Service and Derbyshire Fire and Rescue Service. | The Chief Fire and Rescue Officer    | (Pages 93 - 100)  |
| 13. | Integrated Risk Management Plan (IRMP) 2020-2024 Scope and Approach.  | The Chief Fire and Rescue Officer    | (Pages 101 - 106) |
| 14. | Service Delivery Update.  | The Chief Fire and Rescue Officer    | (Pages 107 - 110) |
| 15. | Planning for a "No Deal" EU Exit.   | The Chief Fire and Rescue Officer    | (Pages 111 - 122) |
| 16. | Secondment arrangements for Assistant Chief Fire Officer - Director of Service Delivery.                                    | The Chief Fire and Rescue Officer    | (Pages 123 - 124) |
| 17. | Calendar of Meetings 2019-20.   | The Solicitor and Monitoring Officer | (Pages 125 - 128) |
| 18. | Urgent Action.  |                                      |                   |
| 19. | Date of Next Meeting.   |                                      |                   |

The next meeting of the Leicester, Leicestershire and Rutland Combined Fire Authority will be held on Wednesday 19 June 2019 at 10am at Leicestershire Fire and rescue Service Headquarters, Birstall.