

LEICESTER, LEICESTERSHIRE AND RUTLAND COMBINED FIRE AUTHORITY

Date/Time **Wednesday, 12 December 2018 at 10.00 am**

Location **Sparkenhoe Committee Room - County Hall, Leicestershire
County Council, Glenfield**

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 27 September 2018 as a correct record.	(Pages 5 - 12)
7. To consider the minutes of the Corporate Governance Committee meeting held on 21 November 2018.	(Pages 13 - 20)
8. Integrated Risk Management Plan Progress.	The Chief Fire and Rescue Officer (Pages 21 - 24)
9. Home Office Industrial Action Business Continuity Plan Review.	The Chief Fire and Rescue Officer (Pages 25 - 38)
10. Impact of Proposed Control Room Collaboration by NFRS and DFRS.	The Chief Fire and Rescue Officer (Pages 39 - 44)
11. Estates Plan Update.	The Chief Fire and Rescue Officer (Pages 45 - 54)
12. Firefighter Recruitment.	The Chief Fire and Rescue Officer (Pages 55 - 60)

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| 13. | On-Call Review Project. | The Chief Fire and Rescue Officer | (Pages 61 - 64) |
| 14. | Review of Fleet Arrangements 2016 - Progress Update. | The Chief Fire and Rescue Officer | (Pages 65 - 68) |
| 15. | Policy on Sickness Management Proposals. | The Chief Fire and Rescue Officer | (Pages 69 - 76) |
| 16. | Service Delivery Update. | The Chief Fire and Rescue Officer | (Pages 77 - 82) |
| 17. | Review and Revision of the Constitution of the Combined Fire Authority. | The Monitoring Officer | (Pages 83 - 114) |

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 6 February 2019 at 11am at Leicestershire Fire and Rescue Service, Headquarters, 12 Geoff Monk Way, Birstall, Leicester LE4 3BU.

20. 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:-

Day Crewing Plus Arrangements.

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| 21. | Day Crewing Plus Arrangements. | The Chief Fire and Rescue Officer | (Pages 115 - 122) |
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