

LEICESTER, LEICESTERSHIRE AND RUTLAND COMBINED FIRE AUTHORITY

Date/Time **Wednesday, 20 June 2018 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 0381)**

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AGENDA

<u>Item</u>	<u>Report by</u>	
1. Election of Chairman.		
2. Election of Vice Chairman.		
3. Apologies for absence.		
4. To receive declarations by members of interests in respect of items on this Agenda.		
5. To advise of any other items which the Chair has decided to take as urgent.		
6. Chairman's Announcements.		
7. Public Participation/ CFA Rules of Procedure Rule 9 - Member Questions.		
8. To confirm the minutes of the meeting of the Combined Fire Authority held on 11 May 2018 as a correct record.		(Pages 5 - 8)
9. Membership, Nominations and Appointments.	Monitoring Officer	(Pages 9 - 12)
10. Revenue and Capital Outturn 2017/18.	The Treasurer	(Pages 13 - 20)
11. Draft Statement of Accounts and Annual Governance Statement 2017/18.	The Treasurer	(Pages 21 - 86)
12. East Midlands Joint Pension Board.	Scheme Manager	(Pages 87 - 90)
13. Review of CFA Constitution.	Monitoring Officer	

A verbal update will be given.

14. Operational Update.

Chief Fire Officer (Pages 91 - 96)

15. Urgent Action.

16. Date of Next Meeting.

The next meeting of the Leicester, Leicestershire and Rutland Combined Fire Authority will be held on Thursday 27 September 2018 at 10.00am at Leicester City Council, City Hall, 115 Charles Street, Leicester LE1 1FZ.