

Leicester, Leicestershire and Rutland Combined Fire Authority
Fire Authority Meeting
Wednesday 7th February 2018 at 11.00am

AGENDA

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 annual meeting of the Combined Fire Authority held on 11th December 2017 as a correct record
7. To consider the minutes of the Corporate Governance Committee meeting held on 24th January 2018
8. Budget Strategy 2018/19 to 2020/21 (Formal Resolution – to be presented at the meeting)
9. Organisational Update
10. Planning Priorities 2018-21
11. Operational Update
12. Consultation Return: Fire and Rescue National Framework for England
13. Pay Policy Statement 2018/19
14. Collaboration Report
15. Calendar of Meetings 2018/19
16. Date of Next Meeting
Wednesday 20th June 2018 (annual meeting) to be held at Leicestershire Fire and Rescue Service, Headquarters.