

Our Ref: CFA
Your Ref:
Please ask for: Jackie Green
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Date: 3rd February 2015

LEICESTERSHIRE

FIRE and RESCUE SERVICE

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To Members of the CFA:

Cllr D Bajaj
Cllr S Barton
Cllr C Bhatti
Cllr K Bool
Mr S Bray CC
Cllr A Byrne
Mr M Charlesworth CC
Cllr S Corral (Chair)
Mr J Coxon CC
Mrs J Fox CC
Mr A Kershaw CC
Mr P Lewis CC
Mr B Liquorish CC
Ms B Newton CC
Mr O O'Shea CC
Mrs C Radford CC (Vice Chair)
Mr M Wyatt CC

Copies to:
Senior Management Team

Dear Sir/Madam

You are now invited to attend a meeting of the **Leicester, Leicestershire and Rutland Combined Fire Authority** to be held at Fire Service HQ, 12 Geoff Monk Way, Birstall on **Wednesday 11th February 2015** at **2.00 pm** for the transaction of the business set out on the attached Agenda.

Yours faithfully



Solicitor and Monitoring Officer

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 elsewhere on the Agenda
4. Public Participation
5. Chair's Announcements
6. To confirm the minutes of the meeting of the Combined Fire Authority held on 10th December 2014 as a correct record
7. CFA Rules of Procedure Rule 9 – Member Questions
8. To consider the draft minutes of the Policy Committee meeting held on 14th January 2015
9. To consider the draft minutes of the Overview and Scrutiny Committee meeting held on 28th January 2015
10. Appointment of the Chief Fire and Rescue Officer
11. Budget 2015/16
12. Organisational Change Project – Integrated Risk Management Plan (IRMP) Consultation Outcomes
13. Proposed Dates for the 2015/16 Municipal Year
14. Date of Next Meeting – Wednesday 8th April 2015 (Extraordinary Meeting)