

LEICESTERSHIRE

FIRE and RESCUE SERVICE

Our Ref: CFA
Your Ref:
Please ask for: Jackie Green
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Date: 17th September 2014

Service Headquarters
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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 Corrall (Chair)
Mr J Coxon CC
Mrs J Fox 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 R Shepherd CC
Mr M Wyatt CC

Copies to:
Senior Management Team

www.leicestershire-fire.gov.uk

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 **Thursday, 25th September 2014** 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 25th June 2014 as a correct record
7. CFA Rules of Procedure Rule 9 – Member Questions
8. To advise of any items which the Chair has decided to take as urgent elsewhere on the Agenda
9. To consider the draft minutes of the Policy Committee meeting held on 27th August 2014
10. To consider the draft minutes of the Overview and Scrutiny Committee meeting held on 3rd September 2014
11. Annual Report 2013/14
12. Statement of Accounts 2013/14
13. Sale of Redundant Fire Appliances
14. National Conditions of Service Review
15. Managing Unwanted Fire Signals
16. Arrangements for the Recruitment of the Next CFO
17. Organisational Change Project (*Balancing the Budget*) – IRMP Proposals
18. Date of Next Meeting - 10th December 2014
19. **Resolution to exclude the public:**

The following items are exempt under In accordance with Part 2, paragraph 10 of Schedule 12A to the Local Government Act 1972 the public interest in the report remaining confidential outweighs the public interest in disclosure as the CFA is entitled to discuss its decision in these items on a confidential basis.
20. Exempt Item: Organisational Change Project (*Balancing the Budget*) – Support Staff Review
21. Exempt Item: Employers Contribution Payments during Strike Action