

Our Ref: GMG/JG/CFA  
Your Ref:  
Please ask for: Jackie Green  
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0116 229 2030  
Date: 26<sup>th</sup> May 2015  
To: Members of the CFA

# LEICESTERSHIRE FIRE and RESCUE SERVICE

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CC: CFO, Directors and Area Managers

Dear Sir/Madam

You are now invited to attend the annual meeting of the **Leicester, Leicestershire and Rutland Combined Fire Authority** to be held at Fire Service HQ, 12 Geoff Monk Way, Birstall on **Wednesday 3<sup>rd</sup> June 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. Election of Chair
2. Election of Vice Chair
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 elsewhere on the Agenda
6. Public Participation
7. Chair's Announcements
8. To confirm the minutes of the extraordinary meeting of the Combined Fire Authority held on 8<sup>th</sup> April 2015 as a correct record
9. CFA Rules of Procedure Rule 9 – Member Questions
10. Changes to the Constitution (verbal report)
11. Annual Report of the Overview and Scrutiny Committee 2014/15
12. Appointment of a Temporary Deputy Chief Fire and Rescue Officer
13. CFA dates for the rest of the Municipal Year:
  - Thursday 9<sup>th</sup> July 2015
  - Thursday 24<sup>th</sup> September 2015
  - Wednesday 9<sup>th</sup> December 2015
  - Wednesday 10<sup>th</sup> February 2016