

Minutes of a meeting of the Leicester, Leicestershire and Rutland Combined Fire Authority's Overview and Scrutiny Committee, held at the Leicestershire Fire and Rescue Service Headquarters on Wednesday 26th March 2014.

PRESENT

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| Mr S Bray CC (Chair) | Cllr D Bajaj |
| Cllr S Barton | Mr I Bentley CC |
| Cllr A Byrne | Mr K Coles CC |
| Mr J Coxon CC | Mrs J Fox CC |
| Mr O O'Shea CC | Mr M Wyatt CC |

OFFICERS

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|---------------|--------------------------------------|
| Mr D Webb | Chief Fire and Rescue Officer |
| Mr S Lunn | Director of Community Services |
| Mr M Andrew | Head of HR, Planning and Performance |
| Mr A Stretton | Head of Finance |
| Mr G Goodman | Solicitor and Monitoring Officer |
| Mrs J Green | Member Services Coordinator |

IN ATTENDANCE

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| Mr N Jones | Internal Audit, Leicestershire County Council |
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1. Apologies for absence

Apologies were received from Mr R Chandler (Deputy Chief Fire and Rescue Officer) and Mr T Peel (Director of Finance and Corporate Services).

2. To receive declarations by members of interests in respect of items on this Agenda

No declarations of interest were received.

3. Chairman's Announcements

At the request of the Chair, the Director of Community Services informed the Committee of the National Prince's Trust and Samsung Celebrate Success Awards which was held at the Leicester Square Odeon in London on 12th March 2014 and was attended by regional winners Team 6 Melton. The event was hosted by celebrity duo Ant and Dec and was attended by HRH Prince Charles. Although the Melton Team did not win on this occasion it was recognised that this was a

worthy good news story. The Committee wished for their congratulations to be passed on.

4. Urgent Items

None.

5. To confirm the minutes of the meeting of the Overview and Scrutiny Committee meeting held on 29th January 2014 as a correct record.

RESOLVED

The Committee confirmed the minutes of the meeting of the Overview and Scrutiny Committee held on Wednesday, 29th January 2014 as a correct record.

6. Key Projects Report

The Head of HR, Planning and Performance presented the update report on all project development in the period since the last meeting of the Committee on 29th January 2014.

RESOLVED:

The Committee noted the report.

7. Internal Audit Plan

The Head of Finance introduced Mr Neil Jones from Leicestershire County Council Internal Audit Services to the meeting to assist with the presentation of this report which set out the Draft 2014/15 Internal Audit Plan for the Committee.

The Committee discussed the report in depth and were informed that Mr Jones will present a further report to the May meeting.

RESOLVED:

The Committee noted the Internal Audit Plan for 2014/15.

8. Forge Health Limited – Business Review

The Head of Finance presented this report which provided an update on the Internal Audit High Importance (HI) recommendations made in respect of Forge Health Limited.

RESOLVED:

The Committee noted the report.

9. Date of next meeting

This was confirmed as 28th May 2014.

**26th March 2014
14:00 – 14:42**

CHAIR