

LEICESTERSHIRE

FIRE and RESCUE SERVICE

Our Ref: CFA/Overview and Scrutiny
Committee

Your Ref:

Please ask for: Jackie Green
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Date: 10th March 2015

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To Overview & Scrutiny Committee Members:

Cllr D Bajaj
Cllr S Barton
Mr S Bray CC (Chair)
Cllr A Byrne
Mr M Charlesworth CC
Mr J Coxon CC
Mrs J Fox CC
Mr A Kershaw CC
Mr P Lewis CC
Mr O O'Shea CC

Copies:

1. Other Members of the CFA for information only
2. Senior Management Team

Dear Sir / Madam

You are invited to a meeting of the **CFA's Overview and Scrutiny Committee** to be held at Fire Service HQ, Birstall on **Wednesday 18th March 2015 at 2:00pm** for the transaction of the business set out in the attached Agenda.

Yours faithfully



Solicitor and Monitoring Officer

www.leicestershire-fire.gov.uk

AGENDA

1. Apologies for Absence
2. To receive declarations of interest by members in respect of items on this Agenda
3. Chair's Announcements
4. To advise of any other items which the Chair has decided to take as urgent elsewhere on the Agenda
5. To confirm the minutes of the meeting of the Overview and Scrutiny Committee held on 19th November 2014 as a correct record
6. Key Projects Report
7. Audit Charter 2015-16
8. Annual Internal Audit Plan
9. Corporate Plan and IRMP 2015-2020
10. Medium Term Financial Plan 2015-2020
11. Role and Work of the Community Safety Education Team
12. Annual Report of the Overview and Scrutiny Committee 2014/15
13. Date of Next Meeting – 2nd September 2015