

LEICESTERSHIRE

FIRE and RESCUE SERVICE

Our Ref: CFA/Overview and Scrutiny
Committee

Your Ref:

Please ask for: Jackie Green
0116 229 2030
jacqueline.green@lfrs.org

Date: 20th January 2015

Service Headquarters
12 Geoff Monk Way, Birstall, Leicester, LE4 3BU

Tel: 0116 287 2241

Fax: 0116 227 1330

Email: info@lfrs.org

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 28th January 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. Local Government Finance Settlement
8. Collaborative Arrangements
9. External Audit Plan 2014/15
10. Appointment of External Auditor
11. Date of Next Meeting – 18th March 2015