

# LEICESTER, LEICESTERSHIRE AND RUTLAND COMBINED FIRE AUTHORITY

*Date/Time*            **Wednesday, 19 June 2019 at 10.00 am**

*Location*            **Leicestershire Fire and Rescue Service, 12 Geoff Monk Way,  
Birstall, Leicester, LE4 3BU**

*Officer to contact* **Anna Poole (Tel. (0116 305 2583)**

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## **AGENDA**

<u>Item</u>	<u>Report by</u>
1. Election of Chairman.	The Monitoring Officer
2. Election of Vice Chairman.	
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.	
6. Chair's Announcements.	
7. Public Participation/ CFA Rules of Procedure Rule 9 - Member Questions.	
8. To confirm the minutes of the meeting of the Combined Fire Authority held on 30 April 2019 as a correct record.	
9. To consider the minutes of the Corporate Governance Committee meeting held on 23 January 2019.	
10. Schedule of Nominations and Appointments for the Municipal Year 2019/20.	The Monitoring Officer
11. Revenue and Capital Outturn 2018/19.	The Treasurer
12. Integrated Risk Management Plan 2020-2024 - Proposals.	The Chief Fire and Rescue Officer

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| 13. | Review of Non-Operational Estate including Support Service Accommodation.                                   | The Chief Fire and Rescue Officer |
| 14. | Control Room Merger between Derbyshire Fire and Rescue Service and Nottinghamshire Fire and Rescue Service. | The Chief Fire and Rescue Officer |
| 15. | Policy on Sickness Management Proposals.  | The Chief Fire and Rescue Officer |
| 16. | Tactical Response Vehicles .  | The Chief Fire and Rescue Officer |
| 17. | Fire Fighter Recruitment.   | The Chief Fire and Rescue Officer |
| 18. | Service Delivery Update.  | The Chief Fire and Rescue Officer |
| 19. | Urgent Action.  |                                   |
| 20. | Date of Next Meeting.   |                                   |

The next meeting of the Leicester, Leicestershire and Rutland Combined Fire Authority will be held on Friday 26 July 2019 at 10.00am at Leicestershire County Council, Glenfield.

21. Exclusion of the Press and Public.

The public are likely to be excluded during the following item of business in accordance with Section 100(A) of the Local Government Act 1972:-

*Majesty's Inspectorate of Constabulary and Fire and Rescue Services – Inspection Report.*

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| 22. | Her Majesty's Inspectorate of Constabulary and Fire and Rescue Services - Inspection Report. | The Chief Fire and Rescue Officer |
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*A verbal update on the outcome of the inspection by Her Majesty's Inspectorate of Constabulary and Fire and Rescue Services will be provided by the Chief Fire and Rescue Officer.*