

LEICESTER, LEICESTERSHIRE AND RUTLAND COMBINED FIRE AUTHORITY

Date/Time **Friday, 27 September 2019 at 10.00 am**

Location **Sparkenhoe Committee Room, County Hall, Glenfield**

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

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AGENDA

<u>Item</u>	<u>Report by</u>
1. Apologies for absence.	
2. To receive declarations by members of interests in respect of items on this Agenda.	
3. To advise of any other items which the Chair has decided to take as urgent.	
4. Chair's Announcements.	
5. Public Participation/ CFA Rules of Procedure Rule 9 - Member Questions.	
6. To confirm the minutes of the meeting of the Combined Fire Authority held on 26 July 2019 as a correct record.	
7. To consider the minutes of the Corporate Governance Committee meeting held on 17 July 2019.	
8. Statement of Accounts and Annual Governance Statement 2018 - 19.	The Treasurer
9. Strategic Business Case - Training Facility - Service Leadership and Development Centre.	The Chief Fire and Rescue Officer
10. Equalities Annual Progress Report 2018 - 19.	The Chief Fire and Rescue Officer
11. Service Delivery Update.	The Chief Fire and Rescue Officer
12. Industrial Action Business Continuity Planning.	The Chief Fire and Rescue Officer

13. Urgent Action.

14. Date of Next Meeting.

The next meeting of the Leicester, Leicestershire and Rutland Combined Fire Authority will be held on Friday 13 December 2019 at 10am at Leicestershire County Council, County Hall, Glenfield.

15. 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:-

Industrial Action - Operational Staff Pay Arrangements and Third-Party Contingency Providers.

16. Industrial Action - Operational Staff Pay Arrangements and Third-Party Contingency Providers.

The Chief Fire and Rescue Officer