

# LEICESTER, LEICESTERSHIRE AND RUTLAND COMBINED FIRE AUTHORITY

*Date/Time*            **Wednesday, 12 February 2020 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)**

*E-Mail*                **anna.poole@leics.gov.uk**

## 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 22 January 2020 as a correct record.	
7. To consider the minutes of the Corporate Governance Committee meeting held on 20 November 2019.	
8. Revenue Budget and Capital Programme 2020-21.	The Treasurer



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|-----|--|--------------------------------------|
| 9.  | Pay Policy Statement 2020-21.  | The Chief Fire and Rescue Officer    |
| 10. | Integrated Risk Management Plan 2020-24 - Public Consultation Results. | The Chief Fire and Rescue Officer    |
| 11. | Leicestershire Fire and Rescue Service Financial Resource - Update.    | The Treasurer                        |
| 12. | On-Call Review Project - Update.                                       | The Chief Fire and Rescue Officer    |
| 13. | Service Delivery - Update.   | The Chief Fire and Rescue Officer    |
| 14. | Equality, Diversity and Inclusion Scheme 2020-25.                      | The Chief Fire and Rescue Officer    |
| 15. | Calendar of Meetings 2020-21.  | The Solicitor and Monitoring Officer |
| 16. | Urgent Action.   |                                      |
| 17. | Date of Next Meeting.  |                                      |

The next meeting of the Leicester, Leicestershire and Rutland Combined Fire Authority will be held on Wednesday 17 June 2020 at 10.00am at Leicestershire Fire and Rescue Service Headquarters, Birstall.