

# LEICESTER, LEICESTERSHIRE AND RUTLAND COMBINED FIRE AUTHORITY

*Date/Time*            **Wednesday, 29 July 2020 at 10.00am**

*Location*            **Via Microsoft Teams and available to view at <https://bit.ly/2NKDhFz>**

*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 Solicitor and 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 12 February 2020 as a correct record.	
9. To consider the minutes of the Corporate Governance Committee meeting held on 22 January 2020.	
10. Schedule of Nominations and Appointments for the Municipal Year 2020/21.	The Solicitor and Monitoring Officer
11. Revenue and Capital Outturn 2019/20.	The Treasurer
12. Service update during Covid-19.	The Chief Fire and Rescue Officer
13. Appointment of Assistant Chief Fire and Rescue Officer.	The Chief Fire and Rescue Officer

14. Exclusion of the Press and Public.

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

- The Future of the Day Crewing Plus Duty System
- Report of the Employment Panel – Chief Fire and Rescue Officer Local Salary Review.
- Appointment of an Interim Chief Fire and Rescue Officer - Urgent Action by the Monitoring Officer and Treasurer.

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| 15. The Future of the Day Crewing Plus Duty System.  | The Chief Fire and Rescue Officer    |
| 16. Report of the Employment Panel - Chief Fire and Rescue Officer Local Salary Review.                              | Treasurer and Monitoring Officer     |
| 17. Appointment of an Interim Chief Fire and Rescue Officer – Urgent Action by the Monitoring Officer and Treasurer. | The Solicitor and Monitoring Officer |
| 18. Urgent Action.   |                                      |
| 19. Date of Next Meeting.  |                                      |

The next meeting of the Leicester, Leicestershire and Rutland Combined Fire Authority is scheduled to take place on Wednesday 23 September 2020 at 10am.