

LEICESTER, LEICESTERSHIRE AND RUTLAND COMBINED FIRE AUTHORITY

Date/Time **Wednesday, 16 June 2021 at 10.00 am**

Location **County Hall, Leicestershire County Council, Glenfield (with
officers joining remotely via Microsoft Teams)**

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.	
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. Chairman'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 10 February 2021 as a correct record.	(Pages 5 - 16)
9. To consider the minutes of the Corporate Governance Committee meeting held on 20 January 2021.	(Pages 17 - 22)
10. Schedule of Nominations and Appointments for the Municipal Year 2021/22.	The Solicitor and Monitoring Officer (Pages 23 - 26)
11. Urgent Action taken by the Monitoring Officer and Treasurer - Recruitment of the Assistant Chief Fire and Rescue Officer.	Treasurer and Monitoring Officer (Pages 27 - 30)

12.	Urgent Action taken by the Chief Fire and Rescue Officer - Firefighter Pension Scheme Age Discrimination Remedy.	Interim Chief Fire and Rescue Officer	(Pages 31 - 36)
13.	Pension Fund Scheme Manager and Treasurer Arrangements.	The Treasurer	(Pages 37 - 40)
14.	Training Facility - Service Leadership and Development Centre: Project Update.	Interim Chief Fire and Rescue Officer	(Pages 41 - 50)
15.	Whole-time Recruitment.	Interim Chief Fire and Rescue Officer	(Pages 51 - 58)
16.	Service Delivery Update.	Interim Chief Fire and Rescue Officer	(Pages 59 - 64)
17.	On-Call Review Project.	Interim Chief Fire and Rescue Officer	(Pages 65 - 74)

18. Urgent items.

19. Date of Next Meeting.

The next meeting of the Leicester, Leicestershire and Rutland Combined Fire Authority is scheduled to be held on Wednesday 28 July 2021.

20. 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:-

- Appointment of the Chief Fire and Rescue Officer
- Mobilising System

21.	Appointment of the Chief Fire and Rescue Officer.	The Solicitor and Monitoring Officer	(Pages 75 - 88)
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(Exempt under Paragraphs 1, 2 and 10 of Schedule 12A).

22.	Mobilising System.	Interim Chief Fire and Rescue Officer	(Pages 89 - 112)
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(Exempt under Paragraphs 3 and 10 of Schedule 12A).