

# LEICESTER, LEICESTERSHIRE AND RUTLAND COMBINED FIRE AUTHORITY

*Date/Time*            **Wednesday, 15 June 2022 at 10.00 am**

*Location*            **Council Chamber, County Hall, Glenfield**

*Officer to contact* **Gemma Duckworth (Tel: 0116 305 6226)**

*E-Mail*                **gemma.duckworth@leics.gov.uk**

## **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 9 February 2022.		(Pages 5 - 14)
9. To consider the minutes of the Corporate Governance Committee meeting held on 9 March 2022.		(Pages 15 - 22)
10. Schedule of Nominations and Appointments for the Municipal Year 2022/23.	The Solicitor and Monitoring Officer	(Pages 23 - 26)
11. Our Plan 2020-24 (2022 Refresh) and Annual Report and Statement of Assurance 2021-22.	The Chief Fire and Rescue Officer	(Pages 27 - 92)
12. Organisational Structure.	The Chief Fire and Rescue Officer	(Pages 93 - 150)
13. Service Delivery Update.	The Chief Fire and Rescue Officer	(Pages 151 - 156)

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| 14. | Firefighters' Pension Scheme - Age Discrimination Remedy Update. | The Pension Scheme Manager           | (Pages 157 - 160) |
| 15. | CFA Member Code of Conduct.                                      | The Solicitor and Monitoring Officer | (Pages 161 - 190) |
| 16. | Amendment to Calendar of Meetings.                               | The Solicitor and Monitoring Officer | (Pages 191 - 192) |
| 17. | Urgent items.  |                                      |                   |
| 18. | Date of Next Meeting.  |                                      |                   |

The next meeting of the Leicester, Leicestershire and Rutland Combined Fire Authority will be held on Wednesday 27 July 2022 at 10.00am at Leicestershire Fire and Rescue Service Headquarters, 12 Geoff Monk Way, Birstall, Leicester LE4 3BU.

19. 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:-

- Training Facility – Service Leadership and Development Centre

*(Exempt under Paragraphs 3 and 10 of Schedule 12A).*

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| 20. | Training Facility - Service Leadership and Development Centre: Project Update. | The Chief Fire and Rescue Officer | (Pages 193 - 198) |
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