

LEICESTER, LEICESTERSHIRE AND RUTLAND COMBINED FIRE AUTHORITY

Date/Time **Thursday, 1 June 2023 at 11.00 am**

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

Officer to contact **Gemma Duckworth (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. Public Participation/ CFA Rules of Procedure Rule 9 - Member Questions.	
7. To confirm the minutes of the meeting of the Combined Fire Authority held on 8 February 2023 as a correct record.	(Pages 5 - 16)
8. To consider the minutes of the Corporate Governance Committee meeting held on 15 March 2023.	(Pages 17 - 22)
9. Urgent items.	
10. 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:

- Awarding of Contract for the Provision of a new Mobilising System.

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

11. Awarding of Contract for the Provision of a new Mobilising System. The Chief Fire and Rescue Officer (Pages 23 - 32)