

LEICESTER, LEICESTERSHIRE AND RUTLAND COMBINED FIRE AUTHORITY

Date/Time **Wednesday, 21 June 2023 at 10.00 am**

Location **Leicestershire Fire and Rescue Service, 12 Geoff Monk Way,
Birstall, Leicester, LE4 3BU**

Officer to contact **Gemma Duckworth (Tel. (0116 305 2583))**

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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. Chairman'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 1 June 2023.		(Pages 5 - 8)
7. Schedule of Nominations and Appointments for the Municipal Year 2023/24.	The Solicitor and Monitoring Officer	(Pages 9 - 12)
8. Service Delivery Update.	The Chief Fire and Rescue Officer	(Pages 13 - 18)
9. Annual Report and Statement of Assurance.	The Chief Fire and Rescue Officer	(Pages 19 - 42)
10. Revenue and Capital Outturn 2022/23.	The Treasurer	(Pages 43 - 52)
11. His Majesty's Inspectorate of Constabulary and Fire and Rescue Services (HMICFRS) Spotlight Report into Culture of the Fire Service and Leicestershire Fire and Rescue Service's Position.	The Chief Fire and Rescue Officer	(Pages 53 - 58)
12. Health and Wellbeing Provision to Employees.	The Chief Fire and Rescue Officer	(Pages 59 - 62)

13. Revision to the Calendar of Meetings.	The Solicitor and Monitoring Officer	(Pages 63 - 66)
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14. Urgent items.

15. Date of Next Meeting.

The next meeting of the Leicester, Leicestershire and Rutland Combined Fire Authority will be held on Wednesday 26 July 2023 at 10am at Leicestershire Fire and Rescue Service Headquarters.

16. 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:

- Training Facility – Service Leadership and Development Centre Project Update.

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

17. Training Facility - Service Leadership and Development Centre Project Update.	The Chief Fire and Rescue Officer	(Pages 67 - 74)
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