

LEICESTER, LEICESTERSHIRE AND RUTLAND COMBINED FIRE AUTHORITY

Date/Time **Friday, 11 May 2018 at 2.00pm**

Location **Guthlaxton Committee Room, Leicestershire County Council,
County Hall, Glenfield, Leicestershire LE3 8RA**

Officer to contact **Anna Poole (Tel. (0116 305 0381)**

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AGENDA

Item

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. Chair'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 7 February 2018 as a correct record. (Pages 5 - 10)
7. To consider the minutes of the Corporate Governance Committee meeting held on 14 March 2018. (Pages 11 - 14)
8. Exclusion of the 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:-

- *Report of the Employment Panel on the Appointment to the Post of Chief Fire and Rescue Officer.*

9. Exempt Item - Report of the Employment Panel on the Appointment to the Post of Chief Fire and Rescue Officer.

(Pages 15 - 16)

(Exempt under Paragraphs 1 and 2 of Schedule 12A).

10. Date of Next Meeting.

The next meeting of the Leicester, Leicestershire and Rutland Combined Fire Authority will be held on Wednesday 20 June 2018 at 10.00am at the Leicestershire Fire and Rescue Service Headquarters, Birstall.