

Leicester, Leicestershire and Rutland Combined Fire Authority

Date/Time: **Thursday, 27 September 2018 at 10:00 hours**
Location: **Leicester City Council, City Hall, 115 Charles Street,
Leicester LE1 1FZ**
Officer to contact: **Anna Poole (Tel: 0116 305 2583)**
E-Mail: **anna.poole@leics.gov.uk**

Please note: this meeting will be filmed for live or subsequent broadcast via Leicester City Council's web site at: https://leicester.public-i.tv/core/portal/webcast_interactive/375017

AGENDA

Item	Report by	
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 20 June 2018 as a correct record		(Pages 5 - 12)
7. To consider the minutes of the Corporate Governance Committee meetings held on 25 July 2018 and 12 September 2018		(Pages 13 - 26)
8. Business Rates Retention Pilot	The Chief Fire and Rescue Officer	
A verbal update will be given		
9. External Audit - Annual Audit Letter 2017-18	The Treasurer	(Pages 27 - 40)
10. Annual Report and Statement of Assurance 2017-18	The Chief Fire and Rescue Officer	(Pages 41 - 76)
11. Equalities Annual Report 2017-18	The Chief Fire and Rescue Officer	(Pages 77 - 134)
12. Operational Update	The Chief Fire and Rescue Officer	(Pages 135 - 140)
13. Date of Next Meeting:		

The next meeting of the Leicester, Leicestershire and Rutland Combined Fire Authority will be held on Wednesday 12 December 2018 at 10.00am at Leicestershire County Council, County Hall, Glenfield.