

Lancashire Combined Fire Authority

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Monday, 22 April 2024 in Washington Hall, Service Training Centre, Euxton commencing at 10.30 am.

If you have any queries regarding the agenda papers or require any further information, please initially contact Lynsey Barr on telephone number Preston (01772) 866908 and she will be pleased to assist.

Agenda

Part 1 (open to press and public)

Chairman's Announcement – Openness of Local Government Bodies Regulations 2014

Any persons present at the meeting may photograph, film or record the proceedings, during the public part of the agenda. Any member of the press and public who objects to being photographed, filmed or recorded should let it be known to the Chairman who will then instruct that those persons are not photographed, filmed or recorded.

1. **Chairman's Welcome and Introduction**

Standing item.

2. **Apologies for Absence**

3. **Disclosure of Pecuniary and non-Pecuniary Interests**

Members are asked to consider any pecuniary and non-pecuniary interests they may have to disclose to the meeting in relation to matters under consideration on the Agenda.

4. **Minutes of Previous Meeting (Pages 1 - 18)**

5. **Annual Statement of Assurance (Pages 19 - 40)**

6. **Member Champion Activity Report (Pages 41 - 46)**

7. **Fire Protection Report (Pages 47 - 50)**

8. **Operational Incidents of Interest (Pages 51 - 56)**

9. **Date of Next Meeting**

The next meeting of the Authority will be held on **Monday 24 June 2024** at 10:00 hours at Washington Hall Training Centre, Euxton.

10. **Urgent Business**

An item of business may only be considered under this heading where, by reason of special circumstances to be recorded in the Minutes, the Chairman of the meeting is of the opinion that the item should be considered as a matter of urgency. Wherever possible, the Clerk should be given advance warning of any Member's intention to raise a matter under this heading.

11. Exclusion of Press and Public

The Authority is asked to consider whether, under Section 100A(4) of the Local Government Act 1972, they consider that the public should be excluded from the meeting during consideration of the following items of business on the grounds that there would be a likely disclosure of exempt information as defined in the appropriate paragraph of Part 1 of Schedule 12A to the Local Government Act 1972, indicated under the heading to the item.

Part 2

12. Extension of Appointment of Independent Person (Pages 57 - 58)

13. Urgent Business (Part 2)

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