

Lancashire Combined Fire Authority

Monday, 23 June 2025 in Washington Hall, Leadership and Development Centre, Euxton commencing at 10.30 am

Car parking is available on the Main Drill ground.

If you have any queries regarding the agenda papers or require any further information please initially contact Sam Hunter, Member Services Manager on telephone number Preston 01772 866720 and she will be pleased to assist.

Rooms have been made available for Political Group meetings from **0900 hours** onwards, and tea/coffee will be available in the Canteen from **0845 hours**.

Reform UK – Pendle Room

Labour Group – Lancaster House 4

Conservative Group – Lancaster House 5

Progressive Lancashire – Lancaster House 6

Agenda

Part 1 (open to press and public)

Chair'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 Chair who will then instruct that those persons are not photographed, filmed or recorded.

1. **Appointment of Chair**
2. **Appointment of Vice Chair**
3. **Chair's Welcome and Introduction**

Standing item.
4. **Composition of Combined Fire Authority**
5. **Apologies for Absence**
6. **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.

7. **Appointment of Chairs and Vice Chairs of Committees (Pages 1 - 2)**

8. **Representation on Outside Bodies (Pages 3 - 4)**
9. **Minutes of Previous Meeting (Pages 5 - 12)**
10. **Minutes of the meeting Thursday 24 April 2025 of Member Training & Development Working Group (Pages 13 - 22)**
11. **Programme of meetings 2026/27 (Pages 23 - 24)**
12. **Safety Health and Environment Annual Report 2024/25 (Pages 25 - 44)**
13. **Policy on dealing with habitual and vexatious complaints - annual update (Pages 45 - 54)**
14. **Member Champion Activity Report (Pages 55 - 62)**
15. **Fire Protection Reports (Pages 63 - 66)**
16. **Operational Incidents of Interest (Pages 67 - 72)**
17. **Member Complaints**

Standing item.

18. **Date of Next Meeting**

The next meeting of the Authority will be held on **Monday 15 September 2025** at 1030 hours at Washington Hall, Leadership and Development Centre, Euxton.

19. **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 Chair 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.