

Lancashire Combined Fire Authority

Monday, 15 September 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. Chair'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 - 14)

5. Minutes of meeting Wednesday 2 July 2025 of Performance Committee (Pages 15 - 48)

6. Minutes of meeting Tuesday 8 July 2025 of Resources Committee (Pages 49 - 62)

7. **Minutes of meeting Monday 14 July 2025 of Planning Committee (Pages 63 - 76)**
8. **Minutes of meeting Wednesday 16 July 2025 of Audit Committee (Pages 77 - 92)**
9. **Membership of Committees 2025/26 (Pages 93 - 94)**
10. **Proposed amendment to Strategy Terms of Reference (Pages 95 - 98)**
11. **Proposed amendment to Member's Code of Conduct (Pages 99 - 116)**
12. **Member Champion Activity Report (Pages 117 - 122)**
13. **Fire Protection Reports (Pages 123 - 126)**
14. **Operational Incidents of Interest (Pages 127 - 130)**
15. **His Majesty's Inspectorate of Constabulary and Fire & Rescue Services (HMICFRS) Update (Pages 131 - 138)**
16. **Member Complaints**

Standing item.
17. **Date of Next Meeting**

The next meeting of the Authority will be held on **Monday 15 December 2025** at 1030 hours at Washington Hall, Leadership and Development Centre, Euxton.
18. **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.
19. **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.
20. **Strategy Meeting Notes (Pages 139 - 188)**
21. **Appointment of the Clerk and Monitoring Officer (Pages 189 - 192)**