

CLEVELAND FIRE AUTHORITY ORDINARY MEETING

10 DECEMBER 2021 - 2.00 PM



TRAINING & ADMINISTRATION HUB, ENDEAVOUR HOUSE, QUEENS MEADOW
BUSINESS PARK, HARTLEPOOL TS25 5TH

MEMBERS OF CLEVELAND FIRE AUTHORITY -

HARTLEPOOL : Councillors - Cassidy, Clayton, Fleming,
MIDDLESBROUGH : Councillors - Higgins, Hussain, Mawston, Rathmell
REDCAR & CLEVELAND : Councillors - Ayre, Brook, Foggo, Ovens
STOCKTON ON TEES : Councillors - Frost, Hall, Kirton, O'Donnell, Matthews

A G E N D A

1. APOLOGIES FOR ABSENCE
2. DECLARATIONS OF MEMBERS INTEREST
3. TO CONFIRM THE MINUTES OF PROCEEDINGS OF THE CLEVELAND FIRE AUTHORITY ORDINARY MEETING ON 15 OCTOBER 2021
4. TO CONFIRM THE MINUTES OF THE EXECUTIVE (APPEALS) COMMITTEE ON 8 NOVEMBER 2021, AUDIT & GOVERNANCE COMMITTEE ON 19 NOVEMBER 2021 AND EXECUTIVE COMMITTEE ON 26 NOVEMBER 2021.
5. TO RECEIVE COMMUNICATIONS RECEIVED BY THE CHAIR
6. TO RECEIVE THE REPORTS OF THE CHIEF FIRE OFFICER
 - 6.1 COVID-19 Update – presentation
 - 6.2 FPS Local Pension Board Report
 - 6.3 Information Pack
7. TO RECEIVE THE REPORT OF THE TREASURER
 - 7.1 Local Audit and Accountability Act Update
8. TO RECEIVE THE REPORT OF THE LEGAL ADVISER AND MONITORING OFFICER
 - 8.1 Chair of the Audit & Governance Committee

OFFICIAL

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- 2 -

9. ANY OTHER BUSINESS WHICH, IN THE OPINION OF THE CHAIR, SHOULD BE CONSIDERED AS A MATTER OF URGENCY

10. LOCAL GOVERNMENT (ACCESS TO INFORMATION) (VARIATION ORDER) 2006
Members are requested to pass the following resolution:-
“That Under Section 100(A) (4) of the Local Government Act 1972, the press and public be excluded from the meeting for the following item of business, on the grounds that it involves the likely disclosure of exempt information as defined in paragraphs 1 and 3 of Part 1 Schedule 12A of the Local Government Act 1972 as amended by the Local Government (Access to Information) (Variation) Order 2006, namely information relating to any individual and information relating to any financial or business affairs of any particular person (including the authority) holding that information.”

11. TO CONFIRM THE CONFIDENTIAL MINUTES OF THE EXECUTIVE (APPEALS) COMMITTEE ON 8 NOVEMBER 2021 AND EXECUTIVE COMMITTEE ON 26 NOVEMBER 2021.

12. ANY OTHER CONFIDENTIAL BUSINESS WHICH, IN THE OPINION OF THE CHAIR, SHOULD BE CONSIDERED AS A MATTER OF URGENCY