

**CLEVELAND FIRE AUTHORITY
ORDINARY MEETING
10 FEBRUARY 2023 - 2.00PM**



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

MEMBERS OF CLEVELAND FIRE AUTHORITY -

HARTLEPOOL	: Councillors - Clayton, Falconer, Smith
MIDDLESBROUGH	: Councillors - Higgins, Hussain, Mawston, Rathmell,
REDCAR & CLEVELAND	: Councillors - Ayre, Craig, Fletcher, 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 9 DECEMBER 2022
4. TO CONFIRM THE MINUTES OF THE EXECUTIVE COMMITTEE ON 20 JANUARY 2023
5. TO RECEIVE COMMUNICATIONS RECEIVED BY THE CHAIR
6. TO RECEIVE THE REPORTS OF THE CHIEF FIRE OFFICER
 - 6.1 HMICFRS Inspection 2021/22 – Summary of Findings
 - 6.2 HMICFRS State of Fire and Rescue 2022
 - 6.3 Scale of Charges 2023/24
 - 6.4 Information Pack
7. TO RECEIVE THE JOINT REPORT OF THE CHIEF FIRE OFFICER & TREASURER
 - 7.1 Medium Term Financial Strategy 2023/24-2025/26
8. ANY OTHER BUSINESS WHICH, IN THE OPINION OF THE CHAIR, SHOULD BE CONSIDERED AS A MATTER OF URGENCY

OFFICIAL

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9. 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 1,3, 4 and 7 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; information relating to the financial or business affairs of any particular person (including the authority) holding that information and namely information relating to any consultations or negotiations, or contemplated consultations or negotiations, in connection with any labour relations matter arising between the authority or a Minister of the Crown and employees of, or office holders under, the authority; namely information relating to any action taken or to be taken in connection with the prevention, investigation or prosecution of crime.”
10. TO CONFIRM THE CONFIDENTIAL MINUTES OF PROCEEDINGS OF THE CLEVELAND FIRE AUTHORITY ORDINARY MEETING ON 9 DECEMBER 2022
11. TO CONFIRM THE CONFIDENTIAL MINUTES OF THE EXECUTIVE COMMITTEE MEETING ON 20 JANUARY 2023
12. TO RECEIVE THE CONFIDENTIAL REPORT OF THE CHIEF FIRE OFFICER
12.1 Pay Claim / Business Continuity Arrangements – to follow
13. ANY OTHER CONFIDENTIAL BUSINESS WHICH, IN THE OPINION OF THE CHAIR, SHOULD BE CONSIDERED AS A MATTER OF URGENCY

OFFICIAL