

CLEVELAND FIRE AUTHORITY ORDINARY MEETING

11 FEBRUARY 2022 - 2.00PM



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 10 DECEMBER 2021
4. TO CONFIRM THE MINUTES OF THE EXECUTIVE COMMITTEE ON 21 JANUARY 2022.
5. TO RECEIVE COMMUNICATIONS RECEIVED BY THE CHAIR
6. TO RECEIVE THE REPORTS OF THE CHIEF FIRE OFFICER
 - 6.1 Draft People Plan 2022-26
 - 6.2 HMICFRS: Annual Assessment of Fire and Rescue Services in England 2021
 - 6.3 Information Pack
7. TO RECEIVE THE JOINT REPORT OF THE CHIEF FIRE OFFICER AND THE TREASURER
 - 7.1 Medium Term Financial Strategy 2022/23-2025/26
8. ANY OTHER BUSINESS WHICH, IN THE OPINION OF THE CHAIR, SHOULD BE CONSIDERED AS A MATTER OF URGENCY

OFFICIAL

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- 2 -

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 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."
10. TO CONFIRM THE CONFIDENTIAL MINUTES OF PROCEEDINGS OF THE CLEVELAND FIRE AUTHORITY ORDINARY MEETING ON 10 DECEMBER 2021
11. TO CONFIRM THE CONFIDENTIAL MINUTES OF THE EXECUTIVE COMMITTEE ON 21 JANUARY 2022.
12. ANY OTHER CONFIDENTIAL BUSINESS WHICH, IN THE OPINION OF THE CHAIR, SHOULD BE CONSIDERED AS A MATTER OF URGENCY