

CLEVELAND FIRE AUTHORITY ORDINARY MEETING



**12 FEBRUARY 2021 - 2.00PM
VIA MICROSOFT TEAMS**

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

MEMBERS OF CLEVELAND FIRE AUTHORITY -

HARTLEPOOL	: Councillors - Fleming, James, Thomas
MIDDLESBROUGH	: Councillors - Higgins, Hussain, Rathmell, Waters
REDCAR & CLEVELAND	: Councillors - Ayre, Brook, Foggo, Ovens
STOCKTON ON TEES	: Councillors - Frost, Hall, Kirton, O'Donnell, Woodhead MBE

A G E N D A

1. APOLOGIES FOR ABSENCE
2. DECLARATIONS OF MEMBERS INTERESTS
3. TO CONFIRM THE MINUTES OF PROCEEDINGS OF THE ORDINARY MEETING ON 11 DECEMBER 2020
4. TO CONFIRM THE MINUTES OF THE EXECUTIVE COMMITTEE ON 22 JANUARY 2021
5. TO RECEIVE COMMUNICATIONS RECEIVED BY THE CHAIR
6. TO RECEIVE THE REPORTS OF THE CHIEF FIRE OFFICER
 - 6.1 COVID-19 Briefing – Presentation
 - 6.2 HMICFRS: COVID 19 Inspection – Cleveland Fire Brigade
 - 6.3 HMICFRS: Responding to the Pandemic
 - 6.4 Information Pack
7. TO RECEIVE THE JOINT REPORT OF THE CHIEF FIRE OFFICER AND TREASURER
 - 7.1 Medium Term Financial Strategy 2021/22 – 2023/24
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 items of business, on the grounds that it involves the likely disclosure of exempt information as defined in paragraph 3 and 4 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 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.”
10. TO CONFIRM THE CONFIDENTIAL MINUTES OF PROCEEDINGS OF THE ORDINARY MEETING ON 11 DECEMBER 2020
11. TO CONFIRM THE CONFIDENTIAL MINUTES OF THE EXECUTIVE COMMITTEE ON 22 JANUARY 2021.
12. ANY OTHER CONFIDENTIAL BUSINESS WHICH, IN THE OPINION OF THE CHAIR, SHOULD BE CONSIDERED AS A MATTER OF URGENCY