

CLEVELAND FIRE AUTHORITY ORDINARY MEETING

13 OCTOBER 2023 - 2.00 PM



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

MEMBERS OF CLEVELAND FIRE AUTHORITY -

HARTLEPOOL	: Councillors - Ashton, Cassidy, Clayton
MIDDLESBROUGH	: Councillors - Coupe, Kabuye, McCabe, Hussain
REDCAR & CLEVELAND	: Councillors - Chaney, Kay, Ovens, Taylor
STOCKTON ON TEES	: Councillors - Beall, Gardner, Houghton, Mubeen, Stoker

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 ANNUAL MEETING ON 9 JUNE 2023
4. TO CONFIRM THE MINUTES OF THE SPECIAL EXECUTIVE COMMITTEES ON 19 JUNE AND 31 AUGUST 2023, AUDIT & GOVERNANCE COMMITTEES ON 30 JUNE AND 25 AUGUST 2023 AND EXECUTIVE COMMITTEE ON 22 SEPTEMBER 2023
5. TO RECEIVE COMMUNICATIONS RECEIVED BY THE CHAIR
6. TO RECEIVE THE REPORTS OF THE CHIEF FIRE OFFICER
 - 6.1 HMICFRS 2023/25 ('Round 3') Update Report
 - 6.2 Community Risk Management Plan (CRMP) 2022-26 - Change Proposals
 - 6.3 Co-responder
 - 6.4 Information Pack
7. ANY OTHER BUSINESS WHICH, IN THE OPINION OF THE CHAIR, SHOULD BE CONSIDERED AS A MATTER OF URGENCY
8. 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 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 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."

OFFICIAL

**CLEVELAND FIRE AUTHORITY
ORDINARY MEETING**

13 SEPTEMBER 2023 - 2.00PM



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

A G E N D A

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9. TO CONFIRM THE CONFIDENTIAL MINUTES OF THE SPECIAL EXECUTIVE COMMITTEES ON 19 JUNE AND 31 AUGUST 2023 AND EXECUTIVE COMMITTEE ON 22 SEPTEMBER 2023
10. TO RECEIVE THE CONFIDENTIAL JOINT REPORT OF THE CHIEF FIRE OFFICER AND TREASURER
 - 10.1 Medium Term Financial Strategy 2024/25 – 2026/27
11. TO RECEIVE THE CONFIDENTIAL REPORT OF THE TREASURER
 - 11.1 Members Allowances – Independent Remuneration Panel
12. ANY OTHER CONFIDENTIAL BUSINESS WHICH, IN THE OPINION OF THE CHAIR, SHOULD BE CONSIDERED AS A MATTER OF URGENCY