

CLEVELAND FIRE AUTHORITY

MINUTES OF EXECUTIVE COMMITTEE MEETING

19 JUNE 2023



PRESENT

CHAIR

Councillor David Coupe – Middlesbrough Council

HARTLEPOOL BOROUGH COUNCIL

Councillor Ben Clayton

REDCAR & CLEVELAND BOROUGH COUNCIL

Councillors Peter Chaney, Mary Ovens

STOCKTON ON TEES BOROUGH COUNCIL

Councillors Sufi Mubeen, Mick Stoker

AUTHORISED OFFICERS

Chief Fire Officer, Legal Adviser, Deputy Treasurer

ACFO – Strategic Planning & Resources

BRIGADE OFFICER

Head of Assets

APOLOGIES

ACFO – Community Protection

Councillor Tom Cassidy – Hartlepool Borough Council

13. DECLARATION OF MEMBERS INTERESTS

It was noted no Declarations of Interests were submitted to the meeting.

14. MINUTES

RESOLVED - that the Minutes of the Executive Committee on 3 March 2023 and Executive (Appeals) Committee on 24 April 2023 be confirmed.

14.1 Matters Arising – Time of Meetings

Councillor Mubeen asked whether future Executive Committee meetings could be held at 10:00am to accommodate his Stockton commitments. Members had no objections to this and agreed to trial the arrangements.

RESOLVED – that future Executive Committee meetings be held at 10.00am.

15. **LOCAL GOVERNMENT (ACCESS TO INFORMATION) (VARIATION ORDER) 2006** “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.”
16. **CONFIDENTIAL MINUTES**
RESOLVED - that the Confidential Minutes of the Executive Committee on 3 March 2023 and the Executive (Appeals) Committee on 24 April 2023 be confirmed.
17. **CONFIDENTIAL REPORTS OF THE CHIEF FIRE OFFICER**
- 17.1 **Collaboration on Fire Control Mobilising Systems**
Members received details of a collaborative proposal for a new Fire Control Mobilising System.
- 17.2 **Provision of Breathing Apparatus Equipment - Tender Acceptance**
Members considered tenders for the provision of Self-Contained Breathing Apparatus.
- 17.3 **Provision of a Learning Management System - Tender Acceptance**
Members considered tenders for the procurement of a Learning Management System.

COUNCILLOR DAVID COUPE
CHAIR