CLEVELAND FIRE AUTHORITY ORDINARY MEETING

14 FEBRUARY 2020 - 2.00PM

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, Cooney, Ovens
STOCKTON ON TEES	: Councillors -	Frost, Kirton, O'Donnell, Stephenson, Woodhead MBE

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 13 DECEMBER 2019

4. TO CONFIRM THE MINUTES OF THE EXECUTIVE (APPOINTMENTS) COMMITTEE ON 24 JANUARY 2020 AND EXECUTIVE COMMITTEE ON 31 JANUARY 2020

5. TO RECEIVE COMMUNICATIONS RECEIVED BY THE CHAIR

6. TO RECEIVE THE REPORTS OF THE CHIEF FIRE OFFICER
   - 6.1 HMICFRS Inspection 2018/19 - Summary of findings from Tranche 3 and Cleveland Fire Brigade's Inspection 2018/19
   - 6.2 HMICFRS - Public Perceptions of Fire and Rescue Services in England 2019
   - 6.3 HMICFRS - State of Fire and Rescue: Annual Assessment of Fire and Rescue Services in England 2019
   - 6.4 Local Pension Board - Annual Report
   - 6.5 Information Pack

7. TO RECEIVE THE JOINT REPORT OF THE CHIEF FIRE OFFICER & TREASURER
   - 7.1 Medium Term Financial Strategy 2020/21 – 2022/23

8. ANY OTHER BUSINESS WHICH, IN THE OPINION OF THE CHAIR, SHOULD BE CONSIDERED AS A MATTER OF URGENCY

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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 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 an individual; and information relating to the financial or business affairs of any particular person (including the authority) holding that information."

10. TO CONFIRM THE CONFIDENTIAL MINUTES OF THE EXECUTIVE (APPOINTMENTS) COMMITTEE MEETING ON 24 JANUARY 2020 AND EXECUTIVE COMMITTEE ON 31 JANUARY 2020.

11. ANY OTHER CONFIDENTIAL BUSINESS WHICH, IN THE OPINION OF THE CHAIR, SHOULD BE CONSIDERED AS A MATTER OF URGENCY