

CLEVELAND FIRE AUTHORITY ORDINARY MEETING



14 FEBRUARY 2025 - 2.00 PM

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

MEMBERS OF CLEVELAND FIRE AUTHORITY -

HARTLEPOOL : Councillors - Allen, Buchan, Clayton
MIDDLESBROUGH : Councillors - Coupe, Hussain, Kabuye, McCabe
REDCAR & CLEVELAND : Councillors - Chaney, Kay, Ovens, Taylor
STOCKTON ON TEES : Councillors - Beall, Houghton, Mubeen, Sherris, 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 ORDINARY MEETING ON 6 DECEMBER 2024
4. TO CONFIRM THE MINUTES OF THE EXECUTIVE COMMITTEE ON 24 JANUARY 2025.
5. TO RECEIVE COMMUNICATIONS RECEIVED BY THE CHAIR
6. TO RECEIVE THE REPORTS OF THE CHIEF FIRE OFFICER
 - 6.1 Review of Scale of Charges 2025/26
 - 6.2 Information Pack
 - 6.3 HMICFRS Inspection 2023-25 (verbal update)
 - 6.4 Service Plan 2025/26 (verbal update)
 - 6.5 Community Risk Management Plan 2026-30 (verbal update)
7. TO RECEIVE THE JOINT REPORT OF THE CHIEF FIRE OFFICER & TREASURER
 - 7.1 Medium Term Financial Strategy 2025/26 to 2027/28 (including 2025/26 Budget and Council Tax Setting)

OFFICIAL

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ORDINARY MEETING**



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A G E N D A

- 2 -

8. TO RECEIVE THE REPORT OF THE TREASURER
 - 8.1 The Financial Report 2023/24 and Audit Completion Report

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

10. 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 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, 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."

11. TO CONFIRM THE CONFIDENTIAL MINUTES OF PROCEEDINGS OF THE CLEVELAND FIRE AUTHORITY ORDINARY MEETING ON 6 DECEMBER 2024

12. TO CONFIRM THE CONFIDENTIAL MINUTES OF THE EXECUTIVE COMMITTEE ON 24 JANUARY 2025

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