

# CLEVELAND FIRE AUTHORITY EXECUTIVE COMMITTEE



**15 NOVEMBER 2024 – 11:00 AM**

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

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## **MEMBERS OF THE EXECUTIVE COMMITTEE -**

HARTLEPOOL: Councillors - Bob Buchan, Ben Clayton  
MIDDLESBROUGH: Councillors - David Coupe, Dennis McCabe  
REDCAR & CLEVELAND: Councillor - Peter Chaney  
STOCKTON ON TEES: Councillors - Sufi Mubeen, Mick Stoker

# **A G E N D A**

1. APOLOGIES FOR ABSENCE
2. DECLARATION OF MEMBERS INTERESTS
3. TO CONFIRM THE MINUTES OF THE EXECUTIVE COMMITTEE ON 20 SEPTEMBER 2024 AND EXECUTIVE (APPOINTMENTS) COMMITTEE ON 1&2 OCTOBER 2024.
4. TO RECEIVE THE REPORTS OF THE CHIEF FIRE OFFICER
  - 4.1 Community Volunteers Policy
  - 4.2 Fire Safety Enforcement Policy
  - 4.3 Disability, Mental Health and Wellbeing Report 2023
5. ANY OTHER BUSINESS WHICH, IN THE OPINION OF THE CHAIR, SHOULD BE CONSIDERED AS A MATTER OF URGENCY

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6. **LOCAL GOVERNMENT (ACCESS TO INFORMATION) (VARIATION ORDER) 2006**  
Members are requested to pass the following resolution: -  
“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 an individual, information relating to the financial or business affairs of any particular person (including the authority) holding that information and 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.”
7. **TO CONFIRM THE CONFIDENTIAL MINUTES OF THE EXECUTIVE COMMITTEE ON 20 SEPTEMBER AND EXECUTIVE (APPOINTMENTS) COMMITTEE ON 1/2 OCTOBER 2024.**
8. **TO RECEIVE THE CONFIDENTIAL REPORTS OF THE CHIEF FIRE OFFICER**
  - 8.1 Procurement Update Report
  - 8.2 Provision of Mechanical and Electrical Maintenance Services
  - 8.3 Cleveland Fire Brigade’s HMICFRS Inspection 2023-25 – verbal update
9. **TO RECEIVE THE CONFIDENTIAL JOINT REPORT OF THE CHIEF FIRE OFFICER AND TREASURER**
  - 9.1 Medium Term Financial Strategy 2024/25 - 2026/27
10. **ANY OTHER CONFIDENTIAL BUSINESS WHICH, IN THE OPINION OF THE CHAIR, SHOULD BE CONSIDERED AS A MATTER OF URGENCY**