

CLEVELAND FIRE AUTHORITY ORDINARY MEETING



15 OCTOBER 2021 - 2.00PM

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

MEMBERS OF CLEVELAND FIRE AUTHORITY -

HARTLEPOOL : Councillors - Cassidy, Clayton, Fleming,
MIDDLESBROUGH : Councillors - Higgins, Hussain, Rathmell, Waters
REDCAR & CLEVELAND : Councillors - Ayre, Brook, Foggo, Ovens
STOCKTON ON TEES : Councillors - Frost, Hall, Kirton, O'Donnell, Matthews

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 30 JULY 2021
4. TO CONFIRM THE MINUTES OF THE EXECUTIVE (APPEALS) COMMITTEE ON 30 JULY 2021, AUDIT & GOVERNANCE COMMITTEE ON 27 AUGUST 2021, EXECUTIVE COMMITTEE ON 17 SEPTEMBER 2021 AND SPECIAL EXECUTIVE COMMITTEE ON 8 OCTOBER 2021.
5. TO RECEIVE COMMUNICATIONS RECEIVED BY THE CHAIR
6. TO RECEIVE THE REPORTS OF THE CHIEF FIRE OFFICER
 - 6.1 Draft Community Risk Management Plan 2022-26
 - 6.2 Modern Slavery Statement 2021/22
 - 6.3 Information Pack
7. TO RECEIVE THE REPORT OF THE TREASURER
 - 7.1 Treasury Management Strategy 2021/22
8. TO RECEIVE THE REPORT OF THE LEGAL ADVISER & MONITORING OFFICER
 - 8.1 Amendment to Delegation Scheme

OFFICIAL

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- 2 -

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 1, 2, 3, 4 and 5 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 that is likely to reveal the identity of an individual; information relating to any financial or business affairs of any particular person (including the authority) holding that information; 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; and information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.”

11. TO CONFIRM THE CONFIDENTIAL MINUTES OF THE EXECUTIVE (APPEALS) COMMITTEE ON 30 JULY 2021 AND THE EXECUTIVE COMMITTEE ON 17 SEPTEMBER 2021.

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