

CLEVELAND FIRE AUTHORITY ORDINARY MEETING

16 OCTOBER 2020 - 2.00PM
VIA MICROSOFT TEAMS



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, Holmes, Ovens
STOCKTON ON TEES	: Councillors - Frost, Hall, Kirton, O'Donnell, Woodhead MBE

A G E N D A

1. WELCOME TO NEW MEMBERS
2. MINUTE SILENCE TO REMEMBER COUNCILLOR COONEY
3. APOLOGIES FOR ABSENCE
4. DECLARATIONS OF MEMBERS INTERESTS
5. TO CONFIRM THE MINUTES OF PROCEEDINGS OF THE ORDINARY MEETING ON 14 FEBRUARY 2020
6. TO CONFIRM THE MINUTES OF THE EXECUTIVE COMMITTEE ON 25 SEPTEMBER 2020
7. TO RECEIVE COMMUNICATIONS RECEIVED BY THE CHAIR
8. TO RECEIVE THE REPORTS OF THE CHIEF FIRE OFFICER
 - 8.1 COVID-19 Briefing - Presentation
 - 8.2 Unwanted Fire Signals Policy and Strategy Cost Recovery
 - 8.3 HM Treasury Public Services Pension Schemes: Changes to Transitional Arrangements to the 2015 Schemes Consultation July 2020
 - 8.4 Draft Building Safety Bill / Fire Safety Order Consultation
 - 8.5 HMICFRS Inspection Programme 2020/21 and COVID-19 Inspection 2020
 - 8.6 Government Review: Review of the Police and Crime Commissioner Model
 - 8.7 Information Pack

OFFICIAL

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9. TO RECEIVE THE REPORTS OF THE TREASURER
 - 9.1 Internal Audit Outturn Report 2019/20
 - 9.2 Role of the Head of Internal Audit in Local Government
 - 9.3 Role of the Chief Finance Officer in Public Service Organisations
 - 9.4 Audit 2019/20 – Request for Declarations
 - 9.5 Final 2019/20 Financial Report and Audit Completion Report
 - 9.6 Treasury Management Strategy 2020/21
10. TO RECEIVE THE JOINT REPORT OF THE CHIEF FIRE OFFICER AND TREASURER
 - 10.1 Medium Term Financial Strategy 2021/22 - 22/23
11. TO RECEIVE THE REPORT OF THE LEGAL ADVISOR AND MONITORING OFFICER
 - 11.1 Pay Policy Statement 2020/21
12. ANY OTHER BUSINESS WHICH, IN THE OPINION OF THE CHAIR, SHOULD BE CONSIDERED AS A MATTER OF URGENCY
13. 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 an individual; and information relating to the financial or business affairs of any particular person (including the authority) holding that information.”

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14. TO CONFIRM THE CONFIDENTIAL MINUTES OF THE EXECUTIVE COMMITTEE ON 25 SEPTEMBER 2020.
15. TO RECEIVE THE CONFIDENTIAL REPORT OF THE TREASURER
 - 15.1 Agreements Between Cleveland Fire Authority and Cleveland Fire Brigade Risk Management Services Community Interest Company
16. ANY OTHER CONFIDENTIAL BUSINESS WHICH, IN THE OPINION OF THE CHAIR, SHOULD BE CONSIDERED AS A MATTER OF URGENCY