

**CLEVELAND FIRE AUTHORITY
ANNUAL MEETING
17 JUNE 2022 - 2.00 PM**



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

MEMBERS OF CLEVELAND FIRE AUTHORITY -

HARTLEPOOL	: Councillors - Clayton, Falconer, Smith
MIDDLESBROUGH	: Councillors - Higgins, Hussain, Mawston, Rathmell,
REDCAR & CLEVELAND	: Councillors - Ayre, Fletcher, Foggo, Ovens
STOCKTON ON TEES	: Councillors - Frost, Hall, Kirton, O'Donnell, Matthews

A G E N D A

1. APPOINTMENT OF CHAIR FOR THE ENSUING YEAR
2. APOLOGIES FOR ABSENCE
3. DECLARATIONS OF MEMBERS INTEREST
4. APPOINTMENT OF VICE CHAIR FOR THE ENSUING YEAR
5. TO CONFIRM THE MINUTES OF PROCEEDINGS OF THE CLEVELAND FIRE AUTHORITY ORDINARY MEETING ON 25 MARCH 2022
6. TO CONFIRM THE MINUTES OF THE EXECUTIVE COMMITTEE ON 20 MAY 2022
7. TO RECEIVE COMMUNICATIONS RECEIVED BY THE CHAIR
8. TO RECEIVE THE REPORTS OF THE LEGAL ADVISER & MONITORING OFFICER
 - 8.1 Business Report 2022/23
 - 8.2 Member Development Plan
9. TO RECEIVE THE REPORTS OF THE CHIEF FIRE OFFICER
 - 9.1 Service Plan 2022-23
 - 9.2 Information Pack
10. ANY OTHER BUSINESS WHICH, IN THE OPINION OF THE CHAIR, SHOULD BE CONSIDERED AS A MATTER OF URGENCY

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11. 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 1,3, 4 and 7 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 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; namely information relating to any action taken or to be taken in connection with the prevention, investigation or prosecution of crime.”
12. TO CONFIRM THE CONFIDENTIAL MINUTES OF PROCEEDINGS OF THE CLEVELAND FIRE AUTHORITY ORDINARY MEETING ON 25 MARCH 2022
13. TO CONFIRM THE CONFIDENTIAL MINUTES OF THE EXECUTIVE COMMITTEE ON 20 MAY 2022
14. TO RECEIVE THE CONFIDENTIAL JOINT REPORT OF THE CHIEF FIRE OFFICER
14.1 Accident Investigation Report – Health and Safety Executive
15. ANY OTHER CONFIDENTIAL BUSINESS WHICH, IN THE OPINION OF THE CHAIR, SHOULD BE CONSIDERED AS A MATTER OF URGENCY