

CLEVELAND FIRE AUTHORITY EXECUTIVE COMMITTEE



17 MAY 2024 – 10.15AM

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

MEMBERS OF THE EXECUTIVE COMMITTEE -

HARTLEPOOL: Councillors - Ben Clayton, John Leedham
MIDDLESBROUGH: Councillor - David Coupe
REDCAR & CLEVELAND: Councillors - Peter Chaney, Mary Ovens
STOCKTON ON TEES: Councillors - Sufi Mubeen, Mick Stoker 5

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 15 MARCH 2024 AND EXECUTIVE (APPOINTMENTS) COMMITTEE ON 15/16 APRIL 2024.
4. TO RECEIVE THE REPORTS OF THE CHIEF FIRE OFFICER
 - 4.1 Corporate Plan 2022-26 - Priorities 2023/24
 - 4.2 Public Sector Equality Duty Report - 31 March 2023
 - 4.3 Gender Pay Gap Report - 31 March 2023
 - 4.4 Ethnicity Pay Gap Report - 31 March 2023
 - 4.5 Maternity, Paternity & Adoption Policy and Procedure
 - 4.6 Flexible Working Policy and Procedure
 - 4.7 Special Leave Policy and Procedure
 - 4.8 Equality Impact Assessment Policy and Procedure
 - 4.9 Fire Safety Enforcement Policy and Procedure
 - 4.10 Safeguarding Staff and Managing Safeguarding Related Allegations Policy
 - 4.11 State of Fire and Rescue Services in England 2023 – to follow
5. TO RECEIVE THE JOINT REPORT OF THE TREASURER AND MAZARS
 - 5.1 The Financial Report 2022/23 and Audit Completion Report
6. ANY OTHER BUSINESS WHICH, IN THE OPINION OF THE CHAIR, SHOULD BE CONSIDERED AS A MATTER OF URGENCY

OFFICIAL

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7. **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, 2, 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 and information which is likely to reveal the identity of 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.”
8. **TO CONFIRM THE CONFIDENTIAL MINUTES OF THE EXECUTIVE COMMITTEE ON 15 MARCH 2024 AND EXECUTIVE (APPOINTMENTS) COMMITTEE ON 15/16 APRIL 2024.**
9. **TO RECEIVE THE CONFIDENTIAL REPORTS OF THE CHIEF FIRE OFFICER**
9.1 Procurement Update Report
10. **ANY OTHER CONFIDENTIAL BUSINESS WHICH, IN THE OPINION OF THE CHAIR, SHOULD BE CONSIDERED AS A MATTER OF URGENCY**