

CLEVELAND FIRE AUTHORITY EXECUTIVE COMMITTEE



17 NOVEMBER 2023 - 10.15AM

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

MEMBERS OF THE EXECUTIVE COMMITTEE -

HARTLEPOOL: Councillors - Tom Cassidy, Ben Clayton
MIDDLESBROUGH: Councillor - David Coupe
REDCAR & CLEVELAND: Councillors - Peter Chaney, Mary Ovens
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 22 SEPTEMBER 2023
4. TO RECEIVE THE REPORT OF THE TREASURER
 - 4.1 Local Council Tax Report Consultation
5. ANY OTHER BUSINESS WHICH, IN THE OPINION OF THE CHAIR, SHOULD BE CONSIDERED AS A MATTER OF URGENCY
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 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 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."

OFFICIAL

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EXECUTIVE COMMITTEE**



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7. TO CONFIRM THE CONFIDENTIAL MINUTES OF THE EXECUTIVE COMMITTEE ON 22 SEPTEMBER 2023.

8. TO RECEIVE THE CONFIDENTIAL REPORTS OF THE CHIEF FIRE OFFICER
 - 8.1 Procurement Update Report
 - 8.2 Review of the Provision of Financial Services
 - 8.3 Succession Planning – Verbal Update

9. TO RECEIVE THE CONFIDENTIAL JOINT REPORT OF THE CHIEF FIRE OFFICER & TREASURER
 - 9.1 Medium Term Financial Strategy 2024/25 – 2026/27 Update – Presentation

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