CLEVELAND FIRE AUTHORITY ORDINARY MEETING

18 OCTOBER 2019 - 2.00PM

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, Cooney, Ovens
STOCKTON ON TEES	: Councillors -	Frost, Kirton, O'Donnell, Stephenson, Woodhead MBE

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 26 JULY 2019

4. TO CONFIRM THE MINUTES OF THE AUDIT & GOVERNANCE MEETING ON 23 AUGUST 2019 AND EXECUTIVE COMMITTEE MEETING ON 4 OCTOBER 2019

5. TO RECEIVE COMMUNICATIONS RECEIVED BY THE CHAIR

6. TO RECEIVE THE REPORTS OF THE CHIEF FIRE OFFICER
   6.1 Information Pack

7. TO RECEIVE THE JOINT REPORT OF THE CHIEF FIRE OFFICER & TREASURER
   7.1 Contingency Plan to Meet the Fire Authority's Forecasted Medium Term Financial Deficits 2020/21 – 2022/23

8. TO RECEIVE THE REPORT OF THE TREASURER
   8.1 Members Allowance Scheme – to follow

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

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O R D I N A R Y M E E T I N G

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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 items of business, on the grounds that it involves the likely disclosure of exempt information as defined in paragraph 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 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."

11. TO CONFIRM THE CONFIDENTIAL MINUTES OF PROCEEDINGS OF THE CLEVELAND FIRE AUTHORITY ORDINARY MEETING ON 26 JULY 2019

12. TO CONFIRM THE CONFIDENTIAL MINUTES OF THE EXECUTIVE COMMITTEE MEETING ON 4 OCTOBER 2019

13. TO RECEIVE THE CONFIDENTIAL VERBAL REPORT OF THE CHIEF FIRE OFFICER
    13.1 SSI Incident update

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