

CLEVELAND FIRE AUTHORITY ORDINARY MEETING



18 OCTOBER 2024 - 2.00 PM

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

MEMBERS OF CLEVELAND FIRE AUTHORITY -

HARTLEPOOL	: Councillors - Allen, Buchan, Clayton
MIDDLESBROUGH	: Councillors - Coupe, Hussain, Kabuye, McCabe
REDCAR & CLEVELAND	: Councillors - Chaney, Kay, Ovens, Taylor
STOCKTON ON TEES	: Councillors - Beall, Houghton, Mubeen, Sherris, Stoker

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 ANNUAL MEETING ON 7 JUNE 2024
4. TO CONFIRM THE MINUTES OF THE AUDIT & GOVERNANCE COMMITTEES ON 28 JUNE AND 23 AUGUST 2024, EXECUTIVE COMMITTEES ON 5 AUGUST AND 20 SEPTEMBER 2024 AND EXECUTIVE (APPOINTMENT) COMMITTEE ON 1 & 2 OCTOBER 2024.
5. TO RECEIVE COMMUNICATIONS RECEIVED BY THE CHAIR
6. TO RECEIVE THE REPORTS OF THE CHIEF FIRE OFFICER
 - 6.1 Community Risk Management, People and Resource Plans 2022-26 and Service Plan Priorities 2024/25 Progress Report as at September 2024
 - 6.2 HMICFRS Standards of Behaviour: The Handling of Misconduct in the FRS
 - 6.3 Local Pension Board - Annual Report
 - 6.4 Information Pack

OFFICIAL

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- 2 -

7. ANY OTHER BUSINESS WHICH, IN THE OPINION OF THE CHAIR, SHOULD BE CONSIDERED AS A MATTER OF URGENCY
8. 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, 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 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."
9. TO CONFIRM THE CONFIDENTIAL MINUTES OF EXECUTIVE COMMITTEES ON 5 AUGUST AND 20 SEPTEMBER 2024 AND THE EXECUTIVE (APPOINTMENT) COMMITTEE ON 1 & 2 OCTOBER 2024.
10. ANY OTHER CONFIDENTIAL BUSINESS WHICH, IN THE OPINION OF THE CHAIR, SHOULD BE CONSIDERED AS A MATTER OF URGENCY