

CLEVELAND FIRE AUTHORITY EXECUTIVE COMMITTEE



19 JANUARY 2024 - 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 17 NOVEMBER 2023
4. TO RECEIVE THE REPORTS OF THE CHIEF FIRE OFFICER
 - 4.1 Community Risk Management, People and Resource Plans 2022-26 and Service Plan Priorities 2023/24 Progress Report
 - 4.2 Priorities 2024/25
 - 4.3 HMICFRS Inspection 2023/25 ('Round 3') Update Report
 - 4.4 Government White Paper: Reforming our Fire and Rescue Services
 - 4.5 HMICFRS Values & Culture in FRS – Progress Against Recommendations
 - 4.6 South Wales FRS Independent Culture Review Report
 - 4.7 Whistleblowing Policy
 - 4.8 Grievance Policy
 - 4.9 Dignity at Work Policy
 - 4.10 Fire Control Collaboration Project
5. ANY OTHER BUSINESS WHICH, IN THE OPINION OF THE CHAIR, SHOULD BE CONSIDERED AS A MATTER OF URGENCY

OFFICIAL

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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."
7. **TO CONFIRM THE CONFIDENTIAL MINUTES OF THE EXECUTIVE COMMITTEE ON 17 NOVEMBER 2023**
8. **TO RECEIVE THE CONFIDENTIAL REPORTS OF THE CHIEF FIRE OFFICER**
 - 8.1 Procurement Update Report
 - 8.2 Provision of Cleaning Services – Contract Award
 - 8.3 Police Fleet Maintenance Collaboration
9. **TO RECEIVE THE JOINT REPORT OF THE CHIEF FIRE OFFICER AND TREASURER**
 - 9.1 Medium Term Financial Strategy 2024/25 – 2026/27
10. **ANY OTHER CONFIDENTIAL BUSINESS WHICH, IN THE OPINION OF THE CHAIR, SHOULD BE CONSIDERED AS A MATTER OF URGENCY**