

CLEVELAND FIRE AUTHORITY EXECUTIVE COMMITTEE



19 MAY 2023 - 11:15AM

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

MEMBERS OF THE EXECUTIVE COMMITTEE -

HARTLEPOOL: Councillor - Ben Clayton
MIDDLESBROUGH: Councillors - Naweed Hussain
REDCAR & CLEVELAND: Councillor - Mary Ovens
STOCKTON ON TEES: Councillors - TBC

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 3 MARCH 2023 AND THE EXECUTIVE (APPEALS) COMMITTEE ON 24 APRIL 2023
4. TO RECEIVE THE REPORTS OF THE CHIEF FIRE OFFICER
 - 4.1 Minimum Service Provision Consultation
 - 4.2 Values and Culture in Fire and Rescue Services
 - 4.3 Gender Pay Gap Report
 - 4.4 Ethnicity Pay Gap Report
5. ANY OTHER BUSINESS WHICH, IN THE OPINION OF THE CHAIR, SHOULD BE CONSIDERED AS A MATTER OF URGENCY

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- 2 -

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 labor 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 3 MARCH 2023 AND THE EXECUTIVE (APPEALS) COMMITTEE ON 24 APRIL 2023.**

8. **TO RECEIVE THE CONFIDENTIAL REPORTS OF THE CHIEF FIRE OFFICER**
 - 8.1 Procurement Update Report
 - 8.2 Operational Apprenticeships – Contract awarding

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