

CLEVELAND FIRE AUTHORITY EXECUTIVE COMMITTEE



**20 NOVEMBER 2020 - 11:00 AM
VIA MICROSOFT TEAMS**

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

MEMBERS OF THE EXECUTIVE COMMITTEE -

HARTLEPOOL: Councillor - Tim Fleming
MIDDLESBROUGH: Councillors - Teresa Higgins, Jon Rathmell
REDCAR & CLEVELAND: Councillor - Mary Ovens
STOCKTON ON TEES: Councillors - Luke Frost, Jean O'Donnell, Paul Kirton

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 25 SEPTEMBER 2020
4. TO RECEIVE THE REPORTS OF THE CHIEF FIRE OFFICER
 - 4.1 COVID 19 Update - Presentation
 - 4.2 Fire Service Act 2004: Section 13 and 16 Agreements
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:-
"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 of Part 1 of the 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). "

OFFICIAL

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EXECUTIVE COMMITTEE**

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TRAINING & ADMINISTRATION HUB, ENDEAVOUR HOUSE,
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7. TO CONFIRM THE CONFIDENTIAL MINUTES OF THE EXECUTIVE COMMITTEE ON 25 SEPTEMBER 2020
8. TO RECEIVE THE CONFIDENTIAL REPORTS OF THE CHIEF FIRE OFFICER
 - 8.1 Procurement Progress Report
 - 8.2 Provision of Business Administration Apprenticeships
9. ANY OTHER CONFIDENTIAL BUSINESS WHICH, IN THE OPINION OF THE CHAIR, SHOULD BE CONSIDERED AS A MATTER OF URGENCY