

CLEVELAND FIRE AUTHORITY EXECUTIVE COMMITTEE



21 JANUARY 2022 - 11:15 AM

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
REDCAR & CLEVELAND: Councillor - Mary Owens
STOCKTON ON TEES: Councillors - Luke Frost, Lynn Hall, Jean O'Donnell, Paul Kirton

**** AMENDED **** **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 26 NOVEMBER 2021
4. TO RECEIVE THE REPORTS OF THE CHIEF FIRE OFFICER
 - 4.1 People Plan 2022-26
 - 4.2 Dignity at Work Policy
 - 4.3 HMICFRS Fire & Rescue Service Inspection 2021/22 – Summary of Findings from Tranche 1
 - 4.4 Unwanted Fire Signals / Risk Based Inspection Policy & Strategy Update
 - 4.5 HMICFRS State of Fire and Rescue 2021
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.)"

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EXECUTIVE COMMITTEE**



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A G E N D A
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7. TO CONFIRM THE CONFIDENTIAL MINUTES OF THE EXECUTIVE COMMITTEE ON 26 NOVEMBER 2021.
8. TO RECEIVE THE CONFIDENTIAL REPORT OF THE CHIEF FIRE OFFICER
 - 8.1 Procurement Update Report
 - 8.2 Provision of Corporate Insurance – tender award
9. TO RECEIVE THE CONFIDENTIAL JOINT REPORT OF THE TREASURER AND CHIEF FIRE OFFICER
 - 9.1 Medium Term Financial Strategy 2022/23 – 2025/26
10. ANY OTHER CONFIDENTIAL BUSINESS WHICH, IN THE OPINION OF THE CHAIR, SHOULD BE CONSIDERED AS A MATTER OF URGENCY