

CLEVELAND FIRE AUTHORITY EXECUTIVE COMMITTEE



**22 JANUARY 2021 - 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 20 NOVEMBER 2020
4. TO RECEIVE THE REPORT OF THE CHIEF FIRE OFFICER
 - 4.1 COVID 19 Update – Presentation
5. ANY OTHER BUSINESS WHICH, IN THE OPINION OF THE CHAIR, SHOULD BE CONSIDERED AS A MATTER OF URGENCY
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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 paragraphs 3 and 4 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) 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 ”

OFFICIAL

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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 20 NOVEMBER 2020
8. TO RECEIVE THE CONFIDENTIAL REPORTS OF THE CHIEF FIRE OFFICER
 - 8.1 Procurement Update Report
 - 8.2 Provision of Occupational Health Services – Tender Acceptance
 - 8.3 Provision of HR Systems – Tender Acceptance
 - 8.4 Home Office Fire & Rescue Service Data on Protection, Response and Prevention 2020
9. TO RECEIVE THE CONFIDENTIAL JOINT REPORT OF THE CHIEF FIRE OFFICER AND TREASURER
 - 9.1 Medium Term Financial Strategy 2021/22 - 2023/24
10. ANY OTHER CONFIDENTIAL BUSINESS WHICH, IN THE OPINION OF THE CHAIR, SHOULD BE CONSIDERED AS A MATTER OF URGENCY