

# CLEVELAND FIRE AUTHORITY ORDINARY MEETING



22 MARCH 2024 - 2.00PM

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

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## MEMBERS OF CLEVELAND FIRE AUTHORITY -

HARTLEPOOL : Councillors - Ashton, Clayton, Leedham  
MIDDLESBROUGH : Councillors - Coupe, Kabuye, McCabe, Hussain  
REDCAR & CLEVELAND : Councillors - Chaney, Kay, Ovens, Taylor  
STOCKTON ON TEES : Councillors - Beall, Gardner, Houghton, Mubeen, Stoker

# A G E N D A

1. WELCOME NEW MEMBER
2. APOLOGIES FOR ABSENCE
3. DECLARATIONS OF MEMBERS INTEREST
4. TO CONFIRM THE MINUTES OF PROCEEDINGS OF THE CLEVELAND FIRE AUTHORITY MEETING ON 9 FEBRUARY 2024
5. TO CONFIRM THE MINUTES OF THE EXECUTIVE (APPEALS) COMMITTEE ON 19 FEBRUARY 2024, AUDIT & GOVERNANCE COMMITTEE ON 23 FEBRUARY 2024 AND EXECUTIVE COMMITTEE ON 15 MARCH 2024 (to follow)
6. TO RECEIVE COMMUNICATIONS RECEIVED BY THE CHAIR
7. TO RECEIVE THE REPORTS OF THE CHIEF FIRE OFFICER
  - 7.1 Productivity & Efficiency Plan 2024/25 (to follow)
  - 7.2 Service Plan Priorities 2024/25
  - 7.3 Information Pack
8. TO RECEIVE THE REPORT OF THE CLERK
  - 8.1 Calendar of Meetings 2024/25
9. TO RECEIVE THE REPORT OF THE LEGAL ADVISER & MONITORING OFFICER
  - 9.1 Pay Policy Statement 2024/25
10. TO RECEIVE THE REPORT OF THE TREASURER
  - 10.1 Treasury Management Strategy 2024/25

OFFICIAL

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## A G E N D A

- 2 -

11. ANY OTHER BUSINESS WHICH, IN THE OPINION OF THE CHAIR, SHOULD BE CONSIDERED AS A MATTER OF URGENCY
12. 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 item of business, on the grounds that it involves the likely disclosure of exempt information as defined in paragraphs 1, 2, 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 any individual; 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."
13. TO CONFIRM THE CONFIDENTIAL MINUTES OF THE EXECUTIVE (APPEALS) COMMITTEE ON 19 FEBRUARY 2024 AND EXECUTIVE COMMITTEE ON 15 MARCH 2024 (to follow)
14. ANY OTHER CONFIDENTIAL BUSINESS WHICH, IN THE OPINION OF THE CHAIR, SHOULD BE CONSIDERED AS A MATTER OF URGENCY