CLEVELAND FIRE AUTHORITY
EXECUTIVE COMMITTEE

22 NOVEMBER 2019 - 11:15AM

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 MEETING ON 4 OCTOBER 2019.

4. TO RECEIVE THE REPORTS OF THE CHIEF FIRE OFFICER
   - 4.1 Building Fire Emergency Response Standards Evaluation 2018/19
   - 4.2 Annual Statement of Assurance 2018/19
   - 4.3 Grenfell Tower Inquiry: Phase 1 Report Overview

5. TO RECEIVE THE JOINT REPORT OF THE CHIEF FIRE OFFICER AND TREASURER
   - 5.1 Medium Term Financial Strategy 2020/21 – 2022/23

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

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A G E N D A

7. 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 1 and 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 an individual; the financial or business affairs of any particular person (including the authority holding that information).

8. TO CONFIRM THE CONFIDENTIAL MINUTES OF THE EXECUTIVE COMMITTEE MEETING ON 4 OCTOBER 2019

9. TO RECEIVE THE CONFIDENTIAL REPORTS OF THE CHIEF FIRE OFFICER
9.1 Procurement Progress Report

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