

CLEVELAND FIRE AUTHORITY EXECUTIVE COMMITTEE



23 SEPTEMBER 2022 - 11:15 AM

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

MEMBERS OF THE EXECUTIVE COMMITTEE -

HARTLEPOOL: Councillor - Ben Clayton
MIDDLESBROUGH: Councillors - Naweed Hussain, Tom Mawston
REDCAR & CLEVELAND: Councillor - Mary Ovens
STOCKTON ON TEES: Councillors - Lynn Hall, 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 8 JULY 2022 AND EXECUTIVE (APPEALS) COMMITTEE MINUTES ON 22 JULY 2022 AND 5 SEPTEMBER 2022
4. TO RECEIVE THE REPORTS OF THE CHIEF FIRE OFFICER
 - 4.1 Value for Money Assessment – Presentation
 - 4.2 Disciplinary, Capability and Sickness Absence Management Policies
 - 4.3 Community Risk Management Plan (CRMP) 2022/26 - Progress Report
 - 4.4 Ethnicity Pay Gap Report 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: -
"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, 3, 4 and 7 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 labor relations matter arising between the authority or a Minister of the Crown and employees of, or office holders under, the authority; namely information relating to any action taken or to be taken in connection with the prevention, investigation or prosecution of crime."

OFFICIAL

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EXECUTIVE COMMITTEE**



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- 2 -

7. TO CONFIRM THE CONFIDENTIAL MINUTES OF THE EXECUTIVE COMMITTEE ON 8 JULY 2022 AND EXECUTIVE (APPEALS) COMMITTEE MINUTES ON 22 JULY 2022 AND 5 SEPTEMBER 2022
8. TO RECEIVE THE CONFIDENTIAL REPORTS OF THE CHIEF FIRE OFFICER
 - 8.1 Industrial Action - Business Continuity Planning
 - 8.2 Procurement Update Report
 - 8.3 Police Fleet Maintenance Proposal
 - 8.4 Confidential Verbal Update
9. TO RECEIVE THE JOINT REPORT OF CHIEF FIRE OFFICER AND TREASURER
 - 9.1 Disposal of Assets
10. ANY OTHER CONFIDENTIAL BUSINESS WHICH, IN THE OPINION OF THE CHAIR, SHOULD BE CONSIDERED AS A MATTER OF URGENCY