

CLEVELAND FIRE AUTHORITY EXECUTIVE COMMITTEE



24 JANUARY 2025 – 11:00 AM

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

MEMBERS OF THE EXECUTIVE COMMITTEE -

HARTLEPOOL: Councillors - Bob Buchan, Ben Clayton
MIDDLESBROUGH: Councillors - David Coupe, Dennis McCabe
REDCAR & CLEVELAND: Councillor - Peter Chaney
STOCKTON ON TEES: Councillors - Sufi Mubeen, Mick Stoker

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 15 NOVEMBER 2024
4. TO RECEIVE THE REPORTS OF THE CHIEF FIRE OFFICER
 - 4.1 Worker Protection Act 2023
 - 4.2 HR Policy Updates
5. TO RECEIVE THE JOINT REPORT OF THE CHIEF FIRE OFFICER AND TREASURER
 - 5.1 Medium Term Financial Strategy 2025/26 - 2027/28
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 - 2 -

7. 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 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 the financial or business affairs of any particular person (including the authority) holding that information and 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.”
8. TO CONFIRM THE CONFIDENTIAL MINUTES OF THE EXECUTIVE COMMITTEE ON 15 NOVEMBER 2024.
9. TO RECEIVE THE CONFIDENTIAL REPORTS OF THE CHIEF FIRE OFFICER
 - 9.1 HMICFRS Inspection 2023-25 – verbal update
 - 9.2 Priorities 2025/26 – verbal update
 - 9.3 Procurement Update Report
 - 9.4 Provision of Microsoft Licensing
 - 9.5 Provision of Rescue Tools
 - 9.6 Provision of Aerial Ladder Platform
10. ANY OTHER CONFIDENTIAL BUSINESS WHICH, IN THE OPINION OF THE CHAIR, SHOULD BE CONSIDERED AS A MATTER OF URGENCY