

**CLEVELAND FIRE AUTHORITY
ORDINARY MEETING
24 MARCH 2023 - 2.00PM**



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

MEMBERS OF CLEVELAND FIRE AUTHORITY -

HARTLEPOOL	: Councillors - Clayton, Falconer, Smith
MIDDLESBROUGH	: Councillors - Higgins, Hussain, Mawston, Rathmell,
REDCAR & CLEVELAND	: Councillors - Ayre, Craig, Fletcher, Ovens
STOCKTON ON TEES	: Councillors - Hall, Kirton, O'Donnell, Matthews

A G E N D A

1. APOLOGIES FOR ABSENCE
2. DECLARATIONS OF MEMBERS INTEREST
3. TO CONFIRM THE MINUTES OF PROCEEDINGS OF THE CLEVELAND FIRE AUTHORITY ORDINARY MEETING ON 10 FEBRUARY 2023
4. TO CONFIRM THE MINUTES OF THE AUDIT & GOVERNANCE COMMITTEE ON 24 FEBRUARY 2023 AND EXECUTIVE COMMITTEE ON 3 MARCH 2023
5. TO RECEIVE COMMUNICATIONS RECEIVED BY THE CHAIR
6. TO RECEIVE THE REPORTS OF THE CHIEF FIRE OFFICER
 - 6.1 Service Plan Priorities 2023/24
 - 6.2 Information Pack
7. TO RECEIVE THE REPORT OF THE CLERK
 - 7.1 Calendar of Meetings 2023/24
8. TO RECEIVE THE REPORT OF THE TREASURER
 - 8.1 Treasury Management Strategy 2023/24
9. TO RECEIVE THE REPORT OF THE LEGAL ADVISER AND MONITORING OFFICER
 - 9.1 Pay Policy Statement 2023/24

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10. ANY OTHER BUSINESS WHICH, IN THE OPINION OF THE CHAIR, SHOULD BE CONSIDERED AS A MATTER OF URGENCY
11. 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 1,3, 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 labour 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."
12. TO CONFIRM THE CONFIDENTIAL MINUTES OF PROCEEDINGS OF THE CLEVELAND FIRE AUTHORITY ORDINARY MEETING ON 10 FEBRUARY 2023
13. TO CONFIRM THE CONFIDENTIAL MINUTES OF THE EXECUTIVE COMMITTEE MEETING ON 3 MARCH 2023
14. TO RECEIVE THE CONFIDENTIAL REPORT OF THE CLERK
14.1 Future Treasurer Role
15. ANY OTHER CONFIDENTIAL BUSINESS WHICH, IN THE OPINION OF THE CHAIR, SHOULD BE CONSIDERED AS A MATTER OF URGENCY