

CLEVELAND FIRE AUTHORITY ORDINARY MEETING

25 MARCH 2022 - 2.00 PM



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

MEMBERS OF CLEVELAND FIRE AUTHORITY -

HARTLEPOOL	: Councillors - Cassidy, Clayton, Fleming,
MIDDLESBROUGH	: Councillors - Higgins, Hussain, Mawston, Rathmell
REDCAR & CLEVELAND	: Councillors - Ayre, Brook, Foggo, Ovens
STOCKTON ON TEES	: Councillors - Frost, 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 11 FEBRUARY 2022
4. TO CONFIRM THE MINUTES OF THE AUDIT & GOVERNANCE COMMITTEE ON 25 FEBRUARY 2022 AND EXECUTIVE COMMITTEE ON 4 MARCH 2022
5. TO RECEIVE COMMUNICATIONS RECEIVED BY THE CHAIR
6. TO RECEIVE THE REPORTS OF THE CHIEF FIRE OFFICER
 - 6.1 Community Risk Management Plan (CRMP) 2022-26
 - 6.2 Resource Plan 2022-26
 - 6.3 Information Pack
7. TO RECEIVE THE REPORT OF THE CLERK TO THE AUTHORITY
 - 7.1 Cleveland Fire Authority Meetings 2022/23
8. TO RECEIVE THE REPORT OF THE TREASURER
 - 8.1 Treasury Management Strategy 2022/23
9. TO RECEIVE THE REPORT OF THE LEGAL ADVISER AND MONITORING OFFICER
 - 9.1 Pay Policy Statement 2022/23
10. ANY OTHER BUSINESS WHICH, IN THE OPINION OF THE CHAIR, SHOULD BE CONSIDERED AS A MATTER OF URGENCY

OFFICIAL

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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 3 & 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 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.”
12. TO CONFIRM THE CONFIDENTIAL MINUTES OF THE EXECUTIVE COMMITTEE ON 4 MARCH 2022
13. TO RECEIVE THE CONFIDENTIAL REPORT OF THE CHIEF FIRE OFFICER
 - 13.1 Cleveland Fire Brigade’s HMICFRS Inspection 2022
 - 13.2 Ukraine Crisis Update
14. ANY OTHER CONFIDENTIAL BUSINESS WHICH, IN THE OPINION OF THE CHAIR, SHOULD BE CONSIDERED AS A MATTER OF URGENCY