

CLEVELAND FIRE AUTHORITY EXECUTIVE COMMITTEE



25 NOVEMBER 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 23 SEPTEMBER 2022 AND EXECUTIVE (APPEALS) COMMITTEE ON 5 OCTOBER 2022.
4. TO RECEIVE THE REPORTS OF THE CHIEF FIRE OFFICER
 - 4.1 Community & Workforce Profiles – Presentation
 - 4.2 HMICFRS State of Fire & Rescue: Annual Assessment of Fire & Rescue Services in England 2022
 - 4.3 Annual Statement of Assurance 2021/22
 - 4.4 Apprenticeship Strategy 2022-26
5. TO RECEIVE THE JOINT REPORT OF CHIEF FIRE OFFICER AND TREASURER
 - 5.1 Medium Term Financial Strategy 2023/24 – 2025/26
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 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."
8. **TO CONFIRM THE CONFIDENTIAL MINUTES OF THE EXECUTIVE COMMITTEE ON 29 SEPTEMBER 2022 AND EXECUTIVE (APPEALS) COMMITTEE ON 5 OCTOBER 2022.**
9. **TO RECEIVE THE CONFIDENTIAL REPORTS OF THE CHIEF FIRE OFFICER**
 - 9.1 Procurement Report
 - 9.2 Provision of Specialist Works and Installation of New Drill Training Towers – Tender Acceptance
 - 9.3 Pay Claim / Industrial Action
 - 9.4 Health & Safety Executive – Accident Investigation
 - 9.5 Collaboration on Fire Control Mobilisation Systems – to follow
10. **ANY OTHER CONFIDENTIAL BUSINESS WHICH, IN THE OPINION OF THE CHAIR, SHOULD BE CONSIDERED AS A MATTER OF URGENCY**