CLEVELAND FIRE AUTHORITY
ORDINARY MEETING

26 JULY 2019 - 2.00PM

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

MEMBERS OF CLEVELAND FIRE AUTHORITY -

HARTLEPOOL	: Councillors -	Fleming, James, Thomas
MIDDLESBROUGH	: Councillors -	Higgins, Hussain, Rathmell, Waters
REDCAR & CLEVELAND	: Councillors -	Ayre, Brook, Cooney, Ovens
STOCKTON ON TEES	: Councillors -	Frost, Kirton, O'Donnell, Stephenson, Woodhead MBE

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 ANNUAL MEETING ON 7 JUNE 2019

4. TO CONFIRM THE MINUTES OF THE AUDIT & GOVERNANCE MEETING ON 28 JUNE 2019 AND THE EXECUTIVE COMMITTEE MEETING ON 5 JULY 2019

5. TO RECEIVE COMMUNICATIONS RECEIVED BY THE CHAIR

6. TO RECEIVE THE REPORT OF THE TREASURER
   - 6.1 The Final 2018/19 Financial Report and Audit Completion Report

7. TO RECEIVE THE REPORTS OF THE CHIEF FIRE OFFICER
   - 7.1 HMICFRS Update – presentation
   - 7.2 The Combined Fire and Rescue Authorities (Membership and Allowances) (Variation) Order 2019 Consultation: Changes to the Scheme
   - 7.3 Information Pack

8. ANY OTHER BUSINESS WHICH, IN THE OPINION OF THE CHAIR, SHOULD BE CONSIDERED AS A MATTER OF URGENCY

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9. 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 items of business, on the grounds that it involves the likely disclosure of exempt information as defined in paragraph 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."

10. TO CONFIRM THE CONFIDENTIAL MINUTES OF THE EXECUTIVE COMMITTEE MEETING ON 5 JULY 2019

11. TO RECEIVE THE CONFIDENTIAL REPORTS OF THE CHIEF FIRE OFFICER
    11.1 Firefighters Pay Claim Update - Broadening the Role

12. ANY OTHER CONFIDENTIAL BUSINESS WHICH, IN THE OPINION OF THE CHAIR, SHOULD BE CONSIDERED AS A MATTER OF URGENCY