

CLEVELAND FIRE AUTHORITY ORDINARY MEETING



**26 MARCH 2021 - 2.00PM
VIA MICROSOFT TEAMS**

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, Foggo, Ovens
STOCKTON ON TEES : Councillors - Frost, Hall, Kirton, O'Donnell, Woodhead MBE

A G E N D A

1. APOLOGIES FOR ABSENCE
2. DECLARATIONS OF MEMBERS INTERESTS
3. TO CONFIRM THE MINUTES OF PROCEEDINGS OF THE ORDINARY MEETING ON 12 FEBRUARY 2021
4. TO CONFIRM THE MINUTES OF THE AUDIT AND GOVERNANCE COMMITTEE ON 26 FEBRUARY 2021 AND EXECUTIVE COMMITTEE ON 5 MARCH 2021
5. TO RECEIVE COMMUNICATIONS RECEIVED BY THE CHAIR
6. TO RECEIVE THE REPORTS OF THE CHIEF FIRE OFFICER
 - 6.1 COVID-19 Briefing – Presentation
 - 6.2 HMICFRS State of Fire and Rescue: Annual Assessment of Fire and Rescue Services in England 2020
 - 6.3 Service Plan 2021/22
 - 6.4 Information Pack
7. TO RECEIVE THE REPORT OF THE CLERK
 - 7.1 Cleveland Fire Authority Meetings 2021/22
8. TO RECEIVE THE REPORT OF THE TREASURER
 - 8.1 Treasury Management Strategy 2021/22
9. TO RECEIVE THE REPORT OF THE LEGAL ADVISOR AND MONITORING OFFICER
 - 9.1 Pay Policy Statement 2021/22

OFFICIAL

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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 items of business, on the grounds that it involves the likely disclosure of exempt information as defined in paragraph 3 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.”

12. TO CONFIRM THE CONFIDENTIAL MINUTES OF THE EXECUTIVE COMMITTEE ON 5 MARCH 2021.

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