

CLEVELAND FIRE AUTHORITY EXECUTIVE COMMITTEE



26 NOVEMBER 2021 - 11:15 AM

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

MEMBERS OF THE EXECUTIVE COMMITTEE -

HARTLEPOOL: Councillor - Tim Fleming
MIDDLESBROUGH: Councillors - Teresa Higgins
REDCAR & CLEVELAND: Councillor - Mary Ovens
STOCKTON ON TEES: Councillors - Luke Frost, Lynn Hall, Jean O'Donnell, Paul Kirton

**** AMENDED **** **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 17 SEPTEMBER 2021, SPECIAL EXECUTIVE COMMITTEE ON 8 OCTOBER 2021 AND EXECUTIVE (APPEALS) COMMITTEE ON 8 NOVEMBER 2021
4. TO RECEIVE THE REPORTS OF THE CHIEF FIRE OFFICER
 - 4.1 Annual Statement of Assurance 2020/21
 - 4.2 Mental Health at Work Commitment
 - 4.3 Immediate Detriment Framework
 - 4.4 Building Safety Bill Update
 - 4.5 Provision of Financial Management Services
5. TO RECEIVE THE JOINT REPORT OF THE CHIEF FIRE OFFICER & TREASURER
 - 5.1 Medium Term Financial Strategy 2022/23 - 2023/24
6. TO RECEIVE THE REPORT OF THE TREASURER
 - 6.1 The Final 2020/21 Financial Report and Audit Completion Report
7. ANY OTHER BUSINESS WHICH, IN THE OPINION OF THE CHAIR, SHOULD BE CONSIDERED AS A MATTER OF URGENCY
8. 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 paragraphs 1 & 3 of Part 1 of the Schedule 12A of the Local Government Act 1972 as amended by the Local Government (Access to Information) (Variation) Order 2006" namely information relating to an individual; and information relating to the financial or business affairs of any particular person (including the authority holding that information.)"

OFFICIAL

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EXECUTIVE COMMITTEE**



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A G E N D A
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9. TO CONFIRM THE CONFIDENTIAL MINUTES OF THE EXECUTIVE COMMITTEE ON 17 SEPTEMBER 2021 AND EXECUTIVE (APPEALS) COMMITTEE ON 8 NOVEMBER 2021
10. TO RECEIVE THE CONFIDENTIAL REPORT OF THE CHIEF FIRE OFFICER
 - 10.1 Procurement Update Report
 - 10.2 Provision of Liquid Fuel – Tender Acceptance
11. ANY OTHER CONFIDENTIAL BUSINESS WHICH, IN THE OPINION OF THE CHAIR, SHOULD BE CONSIDERED AS A MATTER OF URGENCY