CLEVELAND FIRE AUTHORITY
ORDINARY MEETING

27 MARCH 2020 - 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

CANCELLED

1. APOLOGIES FOR ABSENCE

2. DECLARATIONS OF MEMBERS INTEREST

3. TO CONFIRM THE MINUTES OF PROCEEDINGS OF THE ORDINARY MEETING ON 14 FEBRUARY 2020

4. TO CONFIRM THE MINUTES OF THE EXECUTIVE COMMITTEE ON 6 MARCH 2020

5. TO RECEIVE COMMUNICATIONS RECEIVED BY THE CHAIR

6. TO RECEIVE THE REPORTS OF THE CHIEF FIRE OFFICER
   - 6.1 Draft Service Plan Priorities 2020/21
   - 6.2 Information Pack

7. TO RECEIVE THE REPORT OF THE CLERK
   - 7.1 Cleveland Fire Authority Meetings - 2020/21

8. TO RECEIVE THE REPORT OF THE TREASURER
   - 8.1 Treasury Management Strategy 2020/21

9. TO RECEIVE THE REPORT OF THE LEGAL ADVISOR AND MONITORING OFFICER
   - 9.1 Pay Policy Statement 2020/21
   - 9.2 The Combined Fire and Rescue Authorities (Membership and Allowances) (Amendment) Regulations

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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 paragraphs 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; namely 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".

CANCELLED

12. TO CONFIRM THE CONFIDENTIAL MINUTES OF THE EXECUTIVE COMMITTEE MEETING ON 6 MARCH 2020.

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