

# CLEVELAND FIRE AUTHORITY ORDINARY MEETING

30 JULY 2021 - 2.00PM



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

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## MEMBERS OF CLEVELAND FIRE AUTHORITY -

HARTLEPOOL	: Councillors - Cassidy, Clayton, Fleming,
MIDDLESBROUGH	: Councillors - Higgins, Hussain, Rathmell, Waters
REDCAR & CLEVELAND	: Councillors - Ayre, Brook, Foggo, Ovens
STOCKTON ON TEES	: Councillors - Frost, Hall, Kirton, O'Donnell, Matthews

# 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 4 JUNE 2021
4. TO CONFIRM THE MINUTES OF THE AUDIT & GOVERNANCE COMMITTEE ON 25 JUNE 2021, EXECUTIVE COMMITTEE ON 9 JULY 2021 AND THE EXECUTIVE (APPEALS) COMMITTEE ON 9 JULY 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 Cleveland Fire Authority's Draft Vision 2030
  - 6.3 Draft Corporate Plan 2022-26
  - 6.4 Information Pack
7. TO RECEIVE THE REPORTS OF THE TREASURER
  - 7.1 Process for Approving 2020/21 Statement of Accounts
  - 7.2 Stockton-on-Tees Borough Council Consultation: Council Tax Reduction Scheme 2022/23

OFFICIAL

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**A G E N D A**

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8. ANY OTHER BUSINESS WHICH, IN THE OPINION OF THE CHAIR, SHOULD BE CONSIDERED AS A MATTER OF URGENCY
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 item of business, on the grounds that it involves the likely disclosure of exempt information as defined in paragraphs 1, 2, 3, 4 and 5 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 that is likely to reveal the identity of an individual; information relating to any financial or business affairs of any particular person (including the authority) holding that information; 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; and information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.”
10. TO CONFIRM THE CONFIDENTIAL MINUTES OF PROCEEDINGS OF THE CLEVELAND FIRE AUTHORITY ANNUAL MEETING ON 4 JUNE 2021
11. TO CONFIRM THE CONFIDENTIAL MINUTES OF THE EXECUTIVE COMMITTEE ON 9 JULY 2021 AND EXECUTIVE (APPEALS) COMMITTEE ON 9 JULY 2021
12. ANY OTHER CONFIDENTIAL BUSINESS WHICH, IN THE OPINION OF THE CHAIR, SHOULD BE CONSIDERED AS A MATTER OF URGENCY