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# CLEVELAND FIRE AUTHORITY

## MINUTES OF SPECIAL EXECUTIVE COMMITTEE MEETING



31 AUGUST 2023

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### PRESENT

#### CHAIR

Councillor David Coupe – Middlesbrough Council

#### HARTLEPOOL BOROUGH COUNCIL

Councillors Tom Cassidy, Ben Clayton

#### REDCAR & CLEVELAND BOROUGH COUNCIL

Councillor Peter Chaney

#### STOCKTON ON TEES BOROUGH COUNCIL

Councillors Sufi Mubeen, Mick Stoker

#### AUTHORISED OFFICERS

Chief Fire Officer, Legal Adviser, Treasurer

Assistant Chief Fire Officer – Strategic Planning & Resources

### APOLOGIES

Councillor Mary Ovens – Redcar & Cleveland Borough Council

### 22. DECLARATION OF MEMBERS INTERESTS

It was noted no Declarations of Interests were submitted to the meeting.

### 23. MINUTES

**RESOLVED** - that the Minutes of the Special Executive Committee on 19 June 2023 be confirmed.

### 24. LOCAL GOVERNMENT (ACCESS TO INFORMATION) (VARIATION ORDER)

2006 “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, 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 any individual; information relating to the financial or business affairs of any particular person (including the authority) holding that information and 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.”

25. **CONFIDENTIAL MINUTES**  
**RESOLVED - that the Confidential Minutes of the Special Executive Committee on 19 June 2023 be confirmed.**
26. **CONFIDENTIAL REPORT OF THE CHIEF FIRE OFFICER**  
26.1 **Succession Planning**  
Members received details relating to succession planning.

**COUNCILLOR DAVID COUPE**  
**CHAIR**