

CLEVELAND FIRE AUTHORITY ANNUAL MEETING

4 JUNE 2021 - 2.00PM



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

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. APPOINTMENT OF CHAIR FOR THE ENSUING YEAR
2. APOLOGIES FOR ABSENCE
3. DECLARATIONS OF MEMBERS INTEREST
4. APPOINTMENT OF VICE CHAIR FOR THE ENSUING YEAR
5. TO CONFIRM THE MINUTES OF PROCEEDINGS OF THE CLEVELAND FIRE AUTHORITY ORDINARY MEETING ON 16 APRIL 2021 (ADJOURNED FROM 26 MARCH 2021)
6. TO CONFIRM THE MINUTES OF THE EXECUTIVE (APPEALS) COMMITTEE ON 22 MARCH 2021 AND EXECUTIVE (APPOINTMENTS) COMMITTEE ON 26 APRIL 2021
7. TO RECEIVE COMMUNICATIONS RECEIVED BY THE CHAIR
8. TO RECEIVE THE REPORTS OF THE LEGAL ADVISER & MONITORING OFFICER
 - 8.1 Member Code of Conduct
 - 8.2 Business Report 2021/22
 - 8.3 Appointment of Independent Persons
 - 8.4 Member Development Plan
9. TO RECEIVE THE REPORTS OF THE CHIEF FIRE OFFICER
 - 9.1 COVID-19 Briefing – Presentation
 - 9.2 Information Pack

OFFICIAL

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- 2 -

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 item of business, on the grounds that it involves the likely disclosure of exempt information as defined in paragraphs 1, 2, 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 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.”
12. TO CONFIRM THE CONFIDENTIAL MINUTES OF THE EXECUTIVE (APPEALS) COMMITTEE ON 22 MARCH 2021 AND EXECUTIVE (APPOINTMENTS) COMMITTEE ON 26 APRIL 2021
13. TO RECEIVE THE CONFIDENTIAL REPORT OF THE CHIEF FIRE OFFICER
13.1 Age Discrimination Remedy
14. ANY OTHER CONFIDENTIAL BUSINESS WHICH, IN THE OPINION OF THE CHAIR, SHOULD BE CONSIDERED AS A MATTER OF URGENCY