

# CLEVELAND FIRE AUTHORITY EXECUTIVE COMMITTEE



**4 MARCH 2022 - 11:15 AM**

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

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## **MEMBERS OF THE EXECUTIVE COMMITTEE -**

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

# **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 21 JANUARY 2022
4. TO RECEIVE THE REPORTS OF THE CHIEF FIRE OFFICER
  - 4.1 Community Integrated Risk Management Plan 2021/22 – Progress Report
  - 4.2 Draft Community Risk Management Plan 2022-26
  - 4.3 Flexible Working Policy
  - 4.4 Grievance Policy
  - 4.5 Gender Pay Gap Report 2021
5. TO RECEIVE THE REPORT OF THE LEGAL ADVISER AND MONITORING OFFICER
  - 5.1 Pay Policy Statement 2022/23
6. ANY OTHER BUSINESS WHICH, IN THE OPINION OF THE CHAIR, SHOULD BE CONSIDERED AS A MATTER OF URGENCY
7. 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 & 4 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 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.”

OFFICIAL

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EXECUTIVE COMMITTEE**



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**A G E N D A**  
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8. TO CONFIRM THE CONFIDENTIAL MINUTES OF THE EXECUTIVE COMMITTEE ON 21 JANUARY 2022
9. TO RECEIVE THE CONFIDENTIAL REPORT OF THE CHIEF FIRE OFFICER
  - 9.1 Cleveland Fire Brigade's HMICFRS Inspection 2022
  - 9.2 Procurement Update Report
  - 9.3 Provision of a Bistro / Cafeteria Service – Tender Acceptance
  - 9.4 Immediate Detriment – to follow
10. ANY OTHER CONFIDENTIAL BUSINESS WHICH, IN THE OPINION OF THE CHAIR, SHOULD BE CONSIDERED AS A MATTER OF URGENCY