CLEVELAND FIRE AUTHORITY
EXECUTIVE COMMITTEE

4 OCTOBER 2019 - 11:15AM

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

MEMBERS OF THE EXECUTIVE COMMITTEE -

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

A G E N D A

1. APOLOGIES FOR ABSENCE

2. DECLARATIONS OF MEMBERS INTEREST

3. TO CONFIRM THE MINUTES OF THE EXECUTIVE COMMITTEE MEETING ON 5 JULY 2019.

4. TO RECEIVE THE JOINT REPORT OF THE CHIEF FIRE OFFICER & TREASURER
   4.1 Outline Plan to Meet the Fire Authority's Forecasted Medium Term Financial Deficits 2020/21 – 2022/23

5. TO RECEIVE THE REPORT OF THE CHIEF FIRE OFFICER
   5.1 Community Integrated Risk Management Plan 2019-20 - Progress Report

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 1 and 3 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 an individual; the financial or business affairs of any particular person (including the authority holding that information).

8. TO CONFIRM THE CONFIDENTIAL MINUTES OF THE EXECUTIVE COMMITTEE ON 5 JULY 2019

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

A G E N D A

9. TO RECEIVE THE CONFIDENTIAL REPORTS OF THE CHIEF FIRE OFFICER
   - 9.1 Procurement Progress Report
   - 9.2 Accident Investigation Report – Bravo 4
   - 9.3 SSI Incident - Verbal Briefing

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