

# CLEVELAND FIRE AUTHORITY EXECUTIVE COMMITTEE



**5 AUGUST 2024 – 11:30 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: Councillors - Bob Buchan, Ben Clayton  
MIDDLESBROUGH: Councillor - David Coupe, Dennis McCabe  
REDCAR & CLEVELAND: Councillors - Peter Chaney,  
STOCKTON ON TEES: Councillors - Sufi Mubeen, Mick Stoker

**\*\* AMENDED \*\***

# **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 17 MAY 2024 AND EXECUTIVE (APPOINTMENTS) COMMITTEE ON 20/21 MAY 2024
4. TO RECEIVE THE REPORT OF THE CHIEF FIRE OFFICER
  - 4.1 Discipline Policy and Procedure
5. ANY OTHER BUSINESS WHICH, IN THE OPINION OF THE CHAIR, SHOULD BE CONSIDERED AS A MATTER OF URGENCY

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EXECUTIVE COMMITTEE**



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**A G E N D A**

**- 2 -**

6. LOCAL GOVERNMENT (ACCESS TO INFORMATION) (VARIATION ORDER) 2006  
Members are requested to pass the following resolution: -  
“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 an individual, information relating to the financial or business affairs of any particular person (including the authority) holding that information and 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.”
  
7. TO CONFIRM THE CONFIDENTIAL MINUTES OF THE EXECUTIVE COMMITTEE ON 17 MAY 2024 AND EXECUTIVE (APPOINTMENTS) COMMITTEE ON 20/21 MAY 2024.
  
8. TO RECEIVE THE CONFIDENTIAL REPORTS OF THE CHIEF FIRE OFFICER
  - 8.1 Procurement Update Report
  - 8.2 Digital Transformation Strategy – Investment Proposal
  - 8.3 Succession Planning
  - 8.4 MTFS 2024/25 - 2026/27 Deficit Strategy
  - 8.5 HMICFRS Misconduct Thematic Report – Verbal Update
  
9. ANY OTHER CONFIDENTIAL BUSINESS WHICH, IN THE OPINION OF THE CHAIR, SHOULD BE CONSIDERED AS A MATTER OF URGENCY