# CLEVELAND FIRE AUTHORITY
# EXECUTIVE COMMITTEE

## 5 JULY 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. APPOINTMENT OF CHAIR

2. APOLOGIES FOR ABSENCE

3. DECLARATIONS OF MEMBERS INTEREST

4. APPOINTMENT OF VICE CHAIR

5. TO CONFIRM THE MINUTES OF THE EXECUTIVE COMMITTEE MEETING ON 26 APRIL 2019.

6. TO RECEIVE THE REPORTS OF THE CHIEF FIRE OFFICER
   - 6.1 Community Integrated Risk Management Plan (CIRMP) 2019/20 – Progress Report
   - 6.2 Health & Wellbeing Strategy 2019/20 – 2021/22
   - 6.3 HMICFRS Inspection 2018/19 – Summary of Findings from Tranche 2

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

8. 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 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."

**CLEVELAND FIRE AUTHORITY**
**EXECUTIVE COMMITTEE**

**5 JULY 2019 - 11:15AM**

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

# A G E N D A



9. TO CONFIRM THE CONFIDENTIAL MINUTES OF THE EXECUTIVE COMMITTEE ON 26 APRIL 2019

10. TO RECEIVE THE CONFIDENTIAL REPORTS OF THE CHIEF FIRE OFFICER
    - 10.1 Provision of Appliance Bay Doors Planned and Reactive Maintenance - Tender Acceptance
    - 10.2 Refurbishment Project Work at Stockton Fire Station - Tender Acceptance
    - 10.3 Disposal of Old Grangetown Fire Station Site
    - 10.4 Procurement Progress Report

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