

CLEVELAND FIRE AUTHORITY EXECUTIVE COMMITTEE



**5 MARCH 2021 - 11:00 AM
VIA MICROSOFT TEAMS**

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. DECLARATION OF MEMBERS INTERESTS
3. TO CONFIRM THE MINUTES OF THE EXECUTIVE COMMITTEE ON 22 JANUARY 2021
4. TO RECEIVE THE REPORTS OF THE CHIEF FIRE OFFICER
 - 4.1 COVID 19 Update – Presentation
 - 4.2 CIRMP 2020/21 Progress Report
 - 4.3 Gender Pay Gap Report 2019/20
 - 4.4 Fire Standards
5. TO RECEIVE THE REPORT OF THE LEGAL ADVISER AND MONITORING OFFICER
 - 5.1 Pay Policy Statement 2021/22
6. 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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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 paragraph 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 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 22 JANUARY 2021**
9. **TO RECEIVE THE CONFIDENTIAL REPORTS OF THE CHIEF FIRE OFFICER**
 - 9.1 Procurement Update Report
 - 9.2 Provision of Security Services – Tender Acceptance
10. **ANY OTHER CONFIDENTIAL BUSINESS WHICH, IN THE OPINION OF THE CHAIR, SHOULD BE CONSIDERED AS A MATTER OF URGENCY**