

CLEVELAND FIRE AUTHORITY ORDINARY MEETING



6 DECEMBER 2024 - 2.00PM

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

MEMBERS OF CLEVELAND FIRE AUTHORITY -

HARTLEPOOL : Councillors - Allen, Buchan, Clayton
MIDDLESBROUGH : Councillors - Coupe, Hussain, Kabuye, McCabe
REDCAR & CLEVELAND : Councillors - Chaney, Kay, Ovens, Taylor
STOCKTON ON TEES : Councillors - Beall, Houghton, Mubeen, Sherris, Stoker

A G E N D A

1. APOLOGIES FOR ABSENCE
2. DECLARATIONS OF MEMBERS INTEREST
3. TO CONFIRM THE MINUTES OF PROCEEDINGS OF THE CLEVELAND FIRE AUTHORITY ORDINARY MEETING ON 18 OCTOBER 2024
4. TO CONFIRM THE MINUTES OF THE EXECUTIVE COMMITTEE ON 15 NOVEMBER 2024 AND AUDIT & GOVERNANCE COMMITTEE ON 22 NOVEMBER 2024.
5. TO RECEIVE COMMUNICATIONS RECEIVED BY THE CHAIR
6. TO RECEIVE THE REPORTS OF THE CHIEF FIRE OFFICER
 - 6.1 Annual Statement of Assurance 2023/24
 - 6.2 Information Pack

OFFICIAL

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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 item of business, on the grounds that it involves the likely disclosure of exempt information as defined in paragraphs 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, 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."

9. TO CONFIRM THE CONFIDENTIAL MINUTES OF THE EXECUTIVE COMMITTEE ON 15 NOVEMBER 2024

10. TO RECEIVE THE CONFIDENTIAL REPORT OF THE CHIEF FIRE OFFICER
10.1 Cleveland Fire Brigade's HMICFRS Inspection 2023-25 – verbal update

11. TO RECEIVE THE CONFIDENTIAL JOINT REPORT OF THE CHIEF FIRE OFFICER AND TREASURER
11.1 Medium Term Financial Strategy (MTFS) 2024/25 - 2026/27

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

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