CLEVELAND FIRE AUTHORITY
EXECUTIVE COMMITTEE

6 MARCH 2020 - 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. DECLARATION OF MEMBERS INTERESTS

3. TO CONFIRM THE MINUTES OF THE EXECUTIVE (APPOINTMENTS) COMMITTEE ON 24 JANUARY 2020 AND EXECUTIVE COMMITTEE ON 31 JANUARY 2020.

4. TO RECEIVE THE REPORTS OF THE CHIEF FIRE OFFICER
   - 4.1 Community Integrated Risk Management Plan 2018-22 2019-20 Progress Report
   - 4.2 Gender Pay Gap 2019-20

5. TO RECEIVE THE REPORTS OF THE LEGAL ADVISER AND MONITORING OFFICER
   - 5.1 Pay Policy Statement 2020-21
   - 5.2 The Combined Fire and Rescue Authorities (Membership and Allowances)(Amendment) Regulations

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

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A G E N D A

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, 3 and 4 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); 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".

8. TO CONFIRM THE CONFIDENTIAL MINUTES OF THE EXECUTIVE (APPOINTMENTS) COMMITTEE ON 24 JANUARY 2020 AND EXECUTIVE COMMITTEE ON 31 JANUARY 2020

9. TO RECEIVE THE CONFIDENTIAL REPORTS OF THE CHIEF FIRE OFFICER
   - 9.1 Community Integrated Risk Management Plan 2018-22: Senior Management Review 2020
   - 9.2 Procurement Progress Report
   - 9.3 Provision of Firefighters PPE: Fire Tunic and Trousers – Tender Acceptance
   - 9.4 Provision of B Type Fire Appliances – Tender Acceptance

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