

CLEVELAND FIRE AUTHORITY ANNUAL MEETING



7 JUNE 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, Hunt, Ovens, Taylor
STOCKTON ON TEES	: Councillors - Beall, Houghton, Mubeen, Sherris, Stoker

A G E N D A

1. APPOINTMENT OF CHAIR FOR THE ENSUING YEAR
2. APOLOGIES FOR ABSENCE
3. DECLARATIONS OF MEMBERS INTEREST
4. APPOINTMENT OF VICE CHAIR FOR THE ENSUING YEAR
5. TO CONFIRM THE MINUTES OF PROCEEDINGS OF THE CLEVELAND FIRE AUTHORITY MEETING ON 22 MARCH 2024
6. TO CONFIRM THE MINUTES OF THE EXECUTIVE (APPOINTMENT) COMMITTEES ON 15/16 APRIL AND 20/21 MAY 2024, EXTRAORDINARY AUDIT AND GOVERNANCE COMMITTEE ON 19 APRIL 2024 AND EXECUTIVE COMMITTEE ON 17 MAY 2024
7. TO RECEIVE COMMUNICATIONS RECEIVED BY THE CHAIR
8. TO RECEIVE THE REPORTS OF THE LEGAL ADVISER & MONITORING OFFICER
 - 8.1 Business Report 2024/25
 - 8.2 Member Development Plan
9. TO RECEIVE THE REPORT OF THE CHIEF FIRE OFFICER
 - 9.1 Information Pack
10. TO RECEIVE THE REPORT OF THE CLERK
 - 10.1 Appointment of Chief Fire Officer

OFFICIAL

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- 2 -

11. TO RECEIVE THE REPORT OF THE TREASURER AND MAZARS
11.1 Final Financial Report 2022/23 and Audit Completion Report
12. ANY OTHER BUSINESS WHICH, IN THE OPINION OF THE CHAIR, SHOULD BE
CONSIDERED AS A MATTER OF URGENCY
13. 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 1, 2, 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 any individual; 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."
14. TO CONFIRM THE CONFIDENTIAL MINUTES OF THE EXECUTIVE
(APPOINTMENT) COMMITTEES ON 15/16 APRIL AND 20/21 MAY 2024 AND
EXECUTIVE COMMITTEE ON 17 MAY 2024
15. ANY OTHER CONFIDENTIAL BUSINESS WHICH, IN THE OPINION OF THE CHAIR,
SHOULD BE CONSIDERED AS A MATTER OF URGENCY