

# CLEVELAND FIRE AUTHORITY EXECUTIVE COMMITTEE



**7 MARCH 2025 – 12:00 NOON**

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

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## **MEMBERS OF THE EXECUTIVE COMMITTEE -**

HARTLEPOOL: Councillors - Bob Buchan, Ben Clayton  
MIDDLESBROUGH: Councillors - David Coupe, Dennis McCabe  
REDCAR & CLEVELAND: Councillor - Peter Chaney  
STOCKTON ON TEES: Councillors - Sufi Mubeen, Mick Stoker

# **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 24 JANUARY 2025
4. TO RECEIVE THE REPORTS OF THE CHIEF FIRE OFFICER
  - 4.1 Service Plan 2025/26 – to follow
  - 4.2 Career Break Policy
  - 4.3 Discipline Policy – to follow
  - 4.4 Anti-Slavery and Human Trafficking Statement 2025/26
  - 4.5 Social Value Report
5. TO RECEIVE THE REPORT OF THE LEGAL ADVISER & MONITORING OFFICER
  - 5.1 Pay Policy Statement 2025/26
6. TO RECEIVE THE REPORT OF THE TREASURER
  - 6.1 Treasury Management Strategy 2025/26 and Third Quarter Review 2024/25
7. ANY OTHER BUSINESS WHICH, IN THE OPINION OF THE CHAIR, SHOULD BE CONSIDERED AS A MATTER OF URGENCY

OFFICIAL

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## **A G E N D A**

### **- 2 -**

8. **LOCAL GOVERNMENT (ACCESS TO INFORMATION) (VARIATION ORDER) 2006**  
Members are requested to pass the following resolution: -  
“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, namely information relating to 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.”
9. **TO CONFIRM THE CONFIDENTIAL MINUTES OF THE EXECUTIVE COMMITTEE ON 24 JANUARY 2025.**
10. **TO RECEIVE THE CONFIDENTIAL REPORT(S) OF THE CHIEF FIRE OFFICER**  
10.1 Procurement Update Report
11. **ANY OTHER CONFIDENTIAL BUSINESS WHICH, IN THE OPINION OF THE CHAIR, SHOULD BE CONSIDERED AS A MATTER OF URGENCY**