

CLEVELAND FIRE AUTHORITY ORDINARY MEETING

8 DECEMBER 2023 - 2.00 PM



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

MEMBERS OF CLEVELAND FIRE AUTHORITY -

HARTLEPOOL	: Councillors - Ashton, Cassidy, Clayton
MIDDLESBROUGH	: Councillors - Coupe, Kabuye, McCabe, Hussain
REDCAR & CLEVELAND	: Councillors - Chaney, Kay, Ovens, Taylor
STOCKTON ON TEES	: Councillors - Beall, Gardner, Houghton, Mubeen, 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 MEETING ON 13 OCTOBER 2023
4. TO CONFIRM THE MINUTES OF THE EXECUTIVE COMMITTEE ON 17 NOVEMBER 2023 AND AUDIT & GOVERNANCE COMMITTEE ON 24 NOVEMBER 2023
5. TO RECEIVE COMMUNICATIONS RECEIVED BY THE CHAIR
6. TO RECEIVE THE REPORTS OF THE CHIEF FIRE OFFICER
 - 6.1 Annual Statement of Assurance
 - 6.2 Information Pack
7. TO RECEIVE THE REPORT OF THE TREASURER
 - 7.1 Final 2021/22 Financial Report & Follow-Up Letter to Audit Completion Report
8. ANY OTHER BUSINESS WHICH, IN THE OPINION OF THE CHAIR, SHOULD BE CONSIDERED AS A MATTER OF URGENCY

OFFICIAL

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9. **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 1,3 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."
10. **TO CONFIRM THE CONFIDENTIAL MINUTES OF PROCEEDINGS OF THE CLEVELAND FIRE AUTHORITY MEETING ON 13 OCTOBER 2023**
11. **TO CONFIRM THE CONFIDENTIAL MINUTES OF THE EXECUTIVE COMMITTEE ON 17 NOVEMBER 2023**
12. **TO RECEIVE THE JOINT REPORT OF THE CHIEF FIRE OFFICER AND TREASURER**
12.1 Medium Term Financial Strategy 2024/25 – 2026/27 Update - Presentation
13. **ANY OTHER CONFIDENTIAL BUSINESS WHICH, IN THE OPINION OF THE CHAIR, SHOULD BE CONSIDERED AS A MATTER OF URGENCY**