

CLEVELAND FIRE AUTHORITY EXECUTIVE COMMITTEE



8 JULY 2022 - 11:15 AM

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

MEMBERS OF THE EXECUTIVE COMMITTEE -

HARTLEPOOL: Councillor - Ben Clayton
MIDDLESBROUGH: Councillors - Naweed Hussain, Tom Mawston
REDCAR & CLEVELAND: Councillor - Mary Ovens
STOCKTON ON TEES: Councillors - Lynn Hall, 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 COMMITTEE ON 20 MAY 2022
4. TO RECEIVE THE REPORTS OF THE CHIEF FIRE OFFICER
 - 4.1 Review of Health & Safety Policy
5. ANY OTHER BUSINESS WHICH, IN THE OPINION OF THE CHAIR, SHOULD BE CONSIDERED AS A MATTER OF URGENCY
6. 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 1, 3, 4 and 7 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 labor relations matter arising between the authority or a Minister of the Crown and employees of, or office holders under, the authority; namely information relating to any action taken or to be taken in connection with the prevention, investigation or prosecution of crime."

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7. TO CONFIRM THE CONFIDENTIAL MINUTES OF THE EXECUTIVE COMMITTEE ON 20 MAY 2022
8. TO RECEIVE THE CONFIDENTIAL REPORTS OF THE CHIEF FIRE OFFICER
 - 8.1 Government White Paper: 'Reforming our Fire and Rescue Service'
 - 8.2 Pay Claim 2022
 - 8.2a Grey Book
 - 8.2b Green Book
 - 8.3 HMICFRS Inspection 2022 - Verbal Update
 - 8.4 Procurement Update Report
 - 8.5 Lease of Emergency Response Vehicles - Tender Acceptance
 - 8.6 Provision of Network Services - Tender Acceptance
9. ANY OTHER CONFIDENTIAL BUSINESS WHICH, IN THE OPINION OF THE CHAIR, SHOULD BE CONSIDERED AS A MATTER OF URGENCY