

CLEVELAND FIRE AUTHORITY EXECUTIVE COMMITTEE



9 JULY 2021 - 11:15 AM

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
REDCAR & CLEVELAND: Councillor - Mary Ovens
STOCKTON ON TEES: Councillors - Luke Frost, 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 5 MARCH 2021, EXECUTIVE (APPEALS) COMMITTEE ON 22 MARCH 2021 AND EXECUTIVE (APPOINTMENTS) COMMITTEE ON 26 APRIL 2021
4. TO RECEIVE THE REPORTS OF THE CHIEF FIRE OFFICER
 - 4.1 Vision 2030 - presentation
 - 4.2 Corporate Plan 2022-26
 - 4.3 Community Integrated Risk Management Plan 2021/22 - Progress Report
 - 4.4 Review of Health and Safety Policy
 - 4.5 Re-engagement after Retirement Policy & Procedure
 - 4.6 Personal Emergency Evacuation Plans Consultation
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:-
"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, 2 & 3 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; and information that is likely to reveal the identity of an individual; and information relating to the financial or business affairs of any particular person (including the authority holding that information.)"

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EXECUTIVE COMMITTEE**



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7. TO CONFIRM THE CONFIDENTIAL MINUTES OF THE EXECUTIVE COMMITTEE ON 5 MARCH 2021, EXECUTIVE (APPEALS) COMMITTEE ON 22 MARCH AND EXECUTIVE (APPOINTMENTS) COMMITTEE ON 26 APRIL 2021.
8. TO RECEIVE THE CONFIDENTIAL REPORT OF THE CHIEF FIRE OFFICER
 - 8.1 Procurement Update Report
9. ANY OTHER CONFIDENTIAL BUSINESS WHICH, IN THE OPINION OF THE CHAIR, SHOULD BE CONSIDERED AS A MATTER OF URGENCY