

**CLEVELAND FIRE AUTHORITY
ANNUAL MEETING
9 JUNE 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, Thompson
REDCAR & CLEVELAND	: Councillors - Chaney, Kay, Ovens, Taylor
STOCKTON ON TEES	: Councillors - Beall, Gardner, Houghton, Mubeen, 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 ORDINARY MEETING ON 24 MARCH 2023
6. TO CONFIRM THE MINUTES OF THE EXECUTIVE (APPEALS) COMMITTEE ON 24 APRIL 2023 AND THE EXECUTIVE COMMITTEE ON 19 MAY 2023
7. TO RECEIVE COMMUNICATIONS RECEIVED BY THE CHAIR
8. TO RECEIVE THE REPORTS OF THE LEGAL ADVISER & MONITORING OFFICER
 - 8.1 Business Report 2023/24
 - 8.2 Member Development Plan
 - 8.3 Appointment of Independent Persons
9. TO RECEIVE THE REPORTS OF THE CHIEF FIRE OFFICER
 - 9.1 Corporate Plan 2022-26: Progress on Priorities 2022/23; and Priorities 2023/24
 - 9.2 Values & Culture in Fire & Rescue Services
 - 9.3 Information Pack
10. ANY OTHER BUSINESS WHICH, IN THE OPINION OF THE CHAIR, SHOULD BE CONSIDERED AS A MATTER OF URGENCY

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11. 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.”
12. TO CONFIRM THE CONFIDENTIAL MINUTES OF PROCEEDINGS OF THE CLEVELAND FIRE AUTHORITY ORDINARY MEETING ON 24 MARCH 2023
13. TO CONFIRM THE CONFIDENTIAL MINUTES OF THE EXECUTIVE (APPEALS) COMMITTEE ON 24 APRIL 2023 AND THE EXECUTIVE COMMITTEE ON 19 MAY 2023
14. ANY OTHER CONFIDENTIAL BUSINESS WHICH, IN THE OPINION OF THE CHAIR, SHOULD BE CONSIDERED AS A MATTER OF URGENCY