

**CLEVELAND FIRE AUTHORITY  
EXECUTIVE COMMITTEE**



**25 SEPTEMBER 2020 - 11:00 AM  
VIA MICROSOFT TEAMS**

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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: Councillor - Tim Fleming  
MIDDLESBROUGH: Councillors - Teresa Higgins, Jon Rathmell  
REDCAR & CLEVELAND: Councillor - Mary Ovens  
STOCKTON ON TEES: Councillors - Luke Frost, Jean O'Donnell, Paul Kirton

**A G E N D A**

1. MINUTE SILENCE TO REMEMBER COUNCILLOR NORAH COONEY
2. APOLOGIES FOR ABSENCE
3. DECLARATION OF MEMBERS INTERESTS
4. TO CONFIRM THE MINUTES OF THE EXECUTIVE COMMITTEE ON 6 MARCH 2020.
5. TO RECEIVE THE REPORTS OF THE CHIEF FIRE OFFICER
  - 5.1 COVID 19 Briefing - Presentation
  - 5.2 Cleveland Fire Authority Service Plan 2020/21
  - 5.3 Community Integrated Risk Management Plan 2018-22:  
Priority Progress Report
  - 5.4 Cleveland Fire Brigade's Policy Reviews April - August 2020
  - 5.5 Unwanted Fire Signals Cost Recovery
  - 5.6 HM Treasury Public Services Pension Schemes: Changes to the Transitional Arrangements to the 2015 Schemes Consultation July 2020
  - 5.7 Home Office: Fire Safety Government Consultation
  - 5.8 HMICFRS Inspection of Fire Services Update
  - 5.9 Government Review: Review of the Police and Crime Commissioner Model

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**- 2 -**

6. TO RECEIVE THE JOINT REPORT OF THE CHIEF FIRE OFFICER AND TREASURER
  - 6.1 Medium Term Financial Strategy 2021/22 - 22/23
  
7. ANY OTHER BUSINESS WHICH, IN THE OPINION OF THE CHAIR, SHOULD BE CONSIDERED AS A MATTER OF URGENCY
  
8. 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 paragraph 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 the financial or business affairs of any particular person (including the authority holding that information). "
  
9. TO CONFIRM THE CONFIDENTIAL MINUTES OF THE EXECUTIVE COMMITTEE ON 6 MARCH 2020
  
10. TO RECEIVE THE CONFIDENTIAL REPORT OF THE CHIEF FIRE OFFICER
  - 10.1 Procurement Progress Report
  
11. TO RECEIVE THE CONFIDENTIAL REPORT OF THE TREASURER
  - 11.1 Agreements Between Cleveland Fire Authority and Cleveland Fire Brigade Risk Management Services Community Interest Company
  
12. ANY OTHER CONFIDENTIAL BUSINESS WHICH, IN THE OPINION OF THE CHAIR, SHOULD BE CONSIDERED AS A MATTER OF URGENCY

OFFICIAL