
CLEVELAND FIRE AUTHORITY

MINUTES OF EXECUTIVE COMMITTEE MEETING

24 NOVEMBER 2017



PRESENT:

CHAIR
Councillor Jan Brunton-Dobson – Middlesbrough Council

HARTLEPOOL BOROUGH COUNCIL
Councillor Rob Cook

MIDDLESBROUGH COUNCIL
Councillor Tom Mawston

REDCAR & CLEVELAND BOROUGH COUNCIL
Councillors Ray Goddard, Mary Ovens

STOCKTON ON TEES BOROUGH COUNCIL
Councillors Jean O'Donnell, William Woodhead MBE

AUTHORISED OFFICERS
Chief Fire Officer, Director of Corporate Services, Legal Adviser & Monitoring Officer, Treasurer

67. DECLARATION OF MEMBERS INTERESTS

It was noted no Declarations of Interests were submitted to the meeting.

68. MINUTES

RESOLVED - that the Minutes of the Executive Committee on 22 September 2017 be confirmed.

69. REPORT OF THE CHIEF FIRE OFFICER

69.1 Annual Statement of Assurance 2016/17

The Chief Fire Officer (CFO) informed Members that the Annual Statement of Assurance 2016/17 was a statutory requirement produced in line with the requirements of the Fire and Rescue National Framework for England 2012. He referred Members to Appendix 1 which outlined:

- Operational Assurance
- Financial Assurance
- Corporate Governance
- Performance

The CFO reported that the Audit & Governance Committee had scrutinised this report at its meeting on 10 November 2017. The Chair thanked officers on behalf of the Authority for their excellent efforts.

RESOLVED - That the Annual Statement of Assurance 2016/17 be approved.

70. LOCAL GOVERNMENT (ACCESS TO INFORMATION) (VARIATION ORDER) 2006

RESOLVED “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 3, 4 & 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 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 and namely information relating to any action taken or to be taken in connection with the prevention, investigation or prosecution of crime.”

71. CONFIDENTIAL MINUTES

RESOLVED - that the Confidential Minutes of the Executive Committee held on 22 September 2017 be confirmed.

71.1 Matters Arising - Pay Claim Update

Members received an update on the current position in relation to the Firefighter Pay Claim.

72. CONFIDENTIAL REPORTS OF THE CHIEF FIRE OFFICER

72.1 Disposal of Thornaby Workshops – Options

The Director of Technical Services outlined the options for the disposal of Thornaby Workshops.

72.2 Provision of Training Props for Cleveland Fire Brigade at the Training Hub, Queens Meadow Complex

Members received details on the procurement activity in relation to the Provision of Training Props for Cleveland Fire Brigade at the Training Hub, Queens Meadow Complex.

72.3 Strategic Planning and Draft Community Integrated Risk Management Plan (CIRMP) 2018-2021/22

The CFO and Director of Corporate Services informed Members of progress in developing a new CIRMP 2018/19-2021/22.

**COUNCILLOR JAN BRUNTON-DOBSON
CHAIR**