CLEVELAND FIRE AUTHORITY
EXECUTIVE COMMITTEE

8 MARCH 2019 - 11:15AM

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

MEMBERS OF THE EXECUTIVE COMMITTEE -

HARTLEPOOL	:	Councillor	- Rob Cook
MIDDLESBROUGH	:	Councillors	- Jan Brunton Dobson, Tom Mawston
REDCAR & CLEVELAND	:	Councillor	- Ray Goddard, Mary Ovens
STOCKTON ON TEES	:	Councillors	- Jean O'Donnell, William Woodhead MBE

A G E N D A

1. APOLOGIES FOR ABSENCE

2. DECLARATIONS OF MEMBERS INTEREST

3. TO CONFIRM THE MINUTES OF THE EXECUTIVE COMMITTEE MEETING ON 25 JANUARY 2019

4. TO RECEIVE THE REPORTS OF THE CHIEF FIRE OFFICER
   - 4.1 ICT Policy and Strategy 2019-22
   - 4.2 CIRMP 2018/19 - Progress Update
   - 4.3 Safe Place Scheme
   - 4.4 Gender Pay Gap 2018/19
   - 4.5 HMICFRS Inspections 2018/19 - Update
   - 4.6 Health, Safety & Wellbeing Awards

5. TO RECEIVE THE REPORT OF THE LEGAL ADVISER & MONITORING OFFICER
   - 5.1 Pay Policy Statement 2019/20

6. ANY OTHER BUSINESS WHICH, IN THE OPINION OF THE CHAIR, SHOULD BE CONSIDERED AS A MATTER OF URGENCY

7. 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 3 & 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 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."

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8. TO CONFIRM THE CONFIDENTIAL MINUTES OF THE EXECUTIVE COMMITTEE ON 25 JANUARY 2019

9. TO RECEIVE THE CONFIDENTIAL REPORTS OF THE CHIEF FIRE OFFICER
   - 9.1 Procurement Progress Report
   - 9.2 Provision of Cleaning Services – Tender Acceptance
   - 9.3 Provision of Security Services – Tender Acceptance
   - 9.4 Provision of Training Props to Queens Meadow Complex – Tender Acceptance

10. ANY OTHER CONFIDENTIAL BUSINESS WHICH, IN THE OPINION OF THE CHAIR, SHOULD BE CONSIDERED AS A MATTER OF URGENCY