CLEVELAND FIRE AUTHORITY
ORDINARY MEETING

29 MARCH 2019 - 2.00PM

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

MEMBERS OF CLEVELAND FIRE AUTHORITY -

HARTLEPOOL	: Councillors -	Rob Cook, Marjorie James, Mike Young
MIDDLESBROUGH	: Councillors -	Jan Brunton Dobson, Teresa Higgins, Naweed Hussain, Tom Mawston
REDCAR & CLEVELAND	: Councillors -	Neil Bendelow, Norah Cooney, Ray Goddard, Mary Ovens
STOCKTON ON TEES	: Councillors -	Gillian Corr, Paul Kirton, Jean O'Donnell, Mick Stoker, Bill Woodhead MBE

A G E N D A

1. APOLOGIES FOR ABSENCE

2. DECLARATIONS OF MEMBERS INTEREST

3. TO CONFIRM THE MINUTES OF PROCEEDINGS OF THE CLEVELAND FIRE AUTHORITY MEETING ON 15 FEBRUARY 2019

4. TO CONFIRM THE MINUTES OF THE LOCAL PENSIONS BOARD MEETING ON 12 SEPTEMBER 2019 AND THE EXECUTIVE COMMITTEE MEETING ON 8 MARCH 2019

5. TO RECEIVE COMMUNICATIONS RECEIVED BY THE CHAIR

6. TO RECEIVE THE REPORTS OF THE CHIEF FIRE OFFICER
   - 6.1 HMICFRS – Update
   - 6.2 Service Plan Priorities 2019/20
   - 6.3 Information Pack

7. TO RECEIVE THE REPORT OF THE CLERK
   - 7.1 Calendar of Meetings 2019/20

8. TO RECEIVE THE REPORTS OF THE LEGAL ADVISER & MONITORING OFFICER
   - 8.1 Pay Policy Statement 2019/20
   - 8.2 Appointment of Independent Person

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

C L E V E L A N D F I R E A U T H O R I T Y
O R D I N A R Y M E E T I N G

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A G E N D A

10. 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."

11. TO CONFIRM THE CONFIDENTIAL MINUTES OF THE EXECUTIVE COMMITTEE MEETING ON 8 MARCH 2019.

12. TO RECEIVE THE CONFIDENTIAL REPORT OF THE CHIEF FIRE OFFICER
12.1 Firefighters Pay Claim Update - Broadening the Role

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