CLEVELAND FIRE AUTHORITY
EXECUTIVE COMMITTEE

26 APRIL 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 8 MARCH 2019.

4. TO RECEIVE THE REPORT OF THE CHIEF FIRE OFFICER
   4.1 Leadership & Management Strategy 2018-22

5. TO RECEIVE THE JOINT REPORT OF THE CHIEF FIRE OFFICER / TREASURER
   5.1 Medium Term Financial Strategy 2019-20 - update

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."

C L E V E L A N D F I R E A U T H O R I T Y
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TRAINING & ADMINISTRATION HUB, ENDEAVOUR HOUSE,
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A G E N D A

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

9. TO RECEIVE THE CONFIDENTIAL REPORTS OF THE CHIEF FIRE OFFICER
   - 9.1 Provision of Firefighter Pension Administration and Pensioner Payroll Services - Tender Acceptance
   - 9.2 Cleveland Fire Brigade's HMICFRS Inspection 2019/20
   - 9.3 Fire and Police Collaboration – to follow

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