CLEVELAND FIRE AUTHORITY
ORDINARY MEETING

13 DECEMBER 2019 - 2.00PM

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

MEMBERS OF CLEVELAND FIRE AUTHORITY -

HARTLEPOOL	: Councillors -	Fleming, James, Thomas
MIDDLESBROUGH	: Councillors -	Higgins, Hussain, Rathmell, Waters
REDCAR & CLEVELAND	: Councillors -	Ayre, Brook, Cooney, Ovens
STOCKTON ON TEES	: Councillors -	Frost, Kirton, O'Donnell, Stephenson, 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 ORDINARY MEETING ON 18 OCTOBER 2019

4. TO CONFIRM THE MINUTES OF THE AUDIT & GOVERNANCE MEETING ON 15 NOVEMBER 2019 AND EXECUTIVE COMMITTEE MEETING ON 22 NOVEMBER 2019

5. TO RECEIVE COMMUNICATIONS RECEIVED BY THE CHAIR

6. TO RECEIVE THE REPORTS OF THE CHIEF FIRE OFFICER
   - 6.1 Grenfell Tower Inquiry: Phase 1 Report Overview
   - 6.2 Information Pack

7. TO RECEIVE THE JOINT REPORT OF THE CHIEF FIRE OFFICER & TREASURER
   - 7.1 Medium Term Financial Strategy 2020/21 – 2022/23

8. 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

1 3 D E C E M B E R 2 0 1 9 - 2 . 0 0 P M

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

A G E N D A

9. 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 and 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 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."

10. TO CONFIRM THE CONFIDENTIAL MINUTES OF PROCEEDINGS OF THE CLEVELAND FIRE AUTHORITY ORDINARY MEETING ON 18 OCTOBER 2019

11. TO CONFIRM THE CONFIDENTIAL MINUTES OF THE EXECUTIVE COMMITTEE MEETING ON 22 NOVEMBER 2019

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