

CLEVELAND FIRE AUTHORITY ORDINARY MEETING



**11 DECEMBER 2020 - 2.00PM
VIA MICROSOFT TEAMS**

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, Fosso, Ovens
STOCKTON ON TEES	: Councillors - Frost, Hall, Kirton, O'Donnell, Woodhead MBE

A G E N D A

1. APOLOGIES FOR ABSENCE
2. DECLARATIONS OF MEMBERS INTERESTS
3. TO CONFIRM THE MINUTES OF PROCEEDINGS OF THE ORDINARY MEETING ON 16 OCTOBER 2020
4. TO CONFIRM THE MINUTES OF THE EXECUTIVE COMMITTEE ON 20 NOVEMBER 2020 AND AUDIT AND GOVERNANCE COMMITTEE ON 27 NOVEMBER 2020
5. TO RECEIVE COMMUNICATIONS RECEIVED BY THE CHAIR
6. TO RECEIVE THE REPORTS OF THE CHIEF FIRE OFFICER
 - 6.1 COVID-19 Briefing - Presentation
 - 6.2 Annual Statement of Assurance
 - 6.3 Information Pack
7. ANY OTHER BUSINESS WHICH, IN THE OPINION OF THE CHAIR, SHOULD BE CONSIDERED AS A MATTER OF URGENCY

OFFICIAL

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8. 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 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.”
9. TO CONFIRM THE CONFIDENTIAL MINUTES OF PROCEEDINGS OF THE ORDINARY MEETING ON 16 OCTOBER 2020.
10. TO CONFIRM THE CONFIDENTIAL MINUTES OF THE EXECUTIVE COMMITTEE ON 20 NOVEMBER 2020.
11. TO RECEIVE THE CONFIDENTIAL REPORTS OF THE CHIEF FIRE OFFICER
11.1 COVID-19 HMICFRS Inspection - Draft Report (to be tabled)
12. ANY OTHER CONFIDENTIAL BUSINESS WHICH, IN THE OPINION OF THE CHAIR, SHOULD BE CONSIDERED AS A MATTER OF URGENCY