

Safest People, Safest Places

## **Local Government Act 1972**

A Meeting of the Combined Fire Authority for County Durham and Darlington will be held in the County Durham and Darlington Fire and Rescue Service Headquarters on Wednesday 25 October 2023 at 10.00 am to consider the following business:-

## **PART A**

1. Declarations of interest, if any

If Members are aware of a private or personal conflict of interest in relation to any items on the Agenda, this should be disclosed at this stage or when the conflict of interest arises during consideration of an item in accordance with the Code of Conduct for Members

- 2. Minutes of the meeting held on 15 September 2023 (Pages 3 6)
- 3. Current Correspondence Report of Director of Emergency Response (Pages 7 14)
- 4. Notes of the Human Resources Committee Report of Chair of Human Resources Committee (Pages 15 18)
- 5. Notes of the Performance Committee Report of the Chair of Performance Committee (Pages 19 30)
- 6. Notes of the Audit and Finance Committee Report of the Chair of the Audit and Finance Committee (Pages 31 34)
- 7. Firefighters' Pension Scheme Immediate Detriment Update Report of the Director of Emergency Response (Pages 35 38)
- 8. Such other business as, in the opinion of the Chairman of the meeting, is of sufficient urgent to warrant consideration
- 9. Any resolution relating to the exclusion of the public during the discussion of items containing exempt information

Part B

Items during which it is considered the meeting will not be open to the public (consideration of exempt or confidential information)

- Estates Update Report of the Director of Corporate Resources (Pages 39 - 42)
- 11. Deputy Chief Fire Officer Appointment Panel Report of Chief Fire Officer (Pages 43 44)
- 12. Such other business as, in the opinion of the Chairman of the meeting, is of sufficient urgency to warrant consideration

**PURSUANT** to the provisions of the above named Act, **I HEREBY SUMMON YOU** to attend the said meeting

Holombradley

Helen Bradley
Clerk to the Combined Fire Authority
for County Durham and Darlington

County Hall Durham DH1 5UL

TO: The Members of the Combined Fire Authority for County Durham and Darlington

## **Durham County Councillors:**

Councillors J Atkinson, A Batey, R Bell, J Blakey, J Cairns, C Hampson, N Jones, B Kellett, R Manchester, C Marshall, C Martin, I McLean, E Peeke, J Quinn, S Quinn, G Richardson, K Rooney, P Sexton, J Shuttleworth and S Zair

## **Darlington Borough Councillors:**

Councillors A Anderson, G Lee, D Ray and M Snedker