



Local Government Act 1972

A Meeting of the Combined Fire Authority for County Durham and Darlington will be held in the Morton Room - County Durham and Darlington Fire and Rescue Service Headquarters on Tuesday 18 December 2018 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 26 November 2018 (Pages 3 - 6)
3. Current Correspondence - Report of Assistant Chief Fire Officer - Service Support (Pages 7 - 8)
4. The Adrian Thomas Review - Report of Assistant Chief Fire Officer - Service Support (Pages 9 - 28)
5. Performance Report Quarter two 2018/19 - Report of Area Manager, Training, Assets and Assurance (Pages 29 - 38)
6. Assaults on Emergency Workers (Offences) Act 2018 - Report of Chief Fire Officer (Pages 39 - 42)
7. Further Government Response: Enabling Police and Crime Commissioners (PCCs) to sit and vote on Combined Fire and Rescue Authorities - Report of Chief Fire Officer (Pages 43 - 68)
8. Appointment of Independent Persons - Report of Clerk to the Fire Authority (Pages 69 - 70)
9. Consett Fire Presentation (Pages 71 - 78)
10. Such other business as, in the opinion of the Chairman of the meeting, is of sufficient urgency to warrant consideration
11. 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 is not likely to be open to the public (consideration of exempt or confidential information).

12. Lord Kerlake Report Update - Report of Assistant Chief Fire Officer - Service Delivery (Pages 79 - 84)
13. Estates Update - Report of Head of Corporate Resources (Pages 85 - 98)
14. Darlington Fire Presentation
15. Integrated Risk Management Plan Consultation Update Presentation
16. 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



H LYNCH

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 B Avery, A Batey, D Bell, J Bell, P Brookes, C Carr, A Gardner, D Hicks, P Howell, A Laing, L Marshall, H Nicholson, C Potts, G Richardson, J Robinson, J Shuttleworth, M Simmons, W Stelling, F Tinsley, D Stoker and J Turnbull.

Darlington Borough Councillors:

Councillors H Crumbie, C Johnson, B Jones and S Richmond.