



## **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 19 March 2019 at 10.00 a.m. 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.*

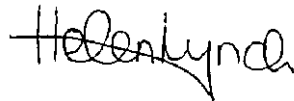
2. Minutes of the meeting held on 22 February 2019 (Pages 3 - 10)
3. Current Correspondence - Report of Assistant Chief Fire Officer - Service Support (Pages 11 - 12)
4. Notes of Audit and Risk Committee - Report of Chair (Pages 13 - 14)
5. Notes of Performance Committee - Report of Chair (Pages 15 - 16)
6. Localism Act Pay Policy Statement 2019/20 - Report of Treasurer and Clerk (Pages 17 - 22)
7. Performance Report Quarter Three 2018/19 - Report of Area Manager Community Risk Management (Pages 23 - 32)
8. Subsidiary Companies Audit Exemption and Financial Guarantee - Report of Treasurer (Pages 33 - 34)
9. Such other business as, in the opinion of the Chairman of the meeting, is of sufficient urgency to warrant consideration
10. 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).

11. Long Service and Good Conduct Medal - Report of the Chief Fire Officer  
(Pages 35 - 36)
12. Fire Fatality Presentation (Pages 37 - 46)
13. 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, 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.