



Local Government Act 1972

The Annual 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 **Friday 14 June 2019** at **10.00 a.m.** to consider the following business:

PART A

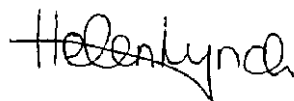
1. Declarations of interest, if any
2. Appointment of Chairs and Committees - Report of Clerk
(Pages 5 - 8)
3. Representation on Other Bodies 2019/20 - Report of Clerk
(Pages 9 - 10)
4. Appointment of Minority Party Spokesperson
5. Minutes of the meeting held on 19 March 2019 (Pages 11 - 14)
6. Current Correspondence - Report of Assistant Chief Fire Officer -
Service Support (Pages 15 - 16)
7. Notes of Audit and Risk Committee - Report of Chair (Pages 17 - 18)
8. Appointment of Independent Persons - Report of Clerk
(Pages 19 - 20)
9. Amendments to the Delegated Powers of the Combined Fire
Authority's Appeals Panel - Report of Clerk (Pages 21 - 36)
10. Member Champions - Report of Assistant Chief Fire Officer - Service
Support (Pages 37 - 48)
11. Member Buddy System and Affiliation with Fire Stations - Report of
Assistant Chief Fire Officer - Service Support (Pages 49 - 56)

12. Local Government Association (LGA) Subscription - Report of the Chief Fire Officer (Pages 57 - 60)
13. Contribution to Darlington Partnership - Report of Chief Fire Officer (Pages 61 - 64)
14. Strategic Planning Day 3 May 2019 - Report of Chief Fire Officer (Pages 65 - 68)
15. Member Attendance at Conference - Report of Chair (Pages 69 - 76)
16. Performance Report Quarter Four 2018/19 - Report of Area Manager Emergency Response (Pages 77 - 88)
17. Sickness Absence Performance 01 April 2018 - 31 March 2019 - Report of Head of Workforce Development (Pages 89 - 108)
18. Discretions under the Firefighter Pension Schemes - Joint report of the Chief Fire Officer and Treasurer (Pages 109 - 168)
19. Restricting Exit Payments in the Public Sector: Consultation on Implementation of Regulations (Pages 169 - 182)
20. Fire Cadets - Report of Member Champion for Fire Cadets (Pages 183 - 186)
21. Update on Retained Duty System RDS - Report of Member Champion RDS (Pages 187 - 190)
22. Such other business as, in the opinion of the Chairman of the meeting, is of sufficient urgency to warrant consideration
23. Any resolution relating to the exclusion of the public during the discussion of items containing exempt information

Part B

24. 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, R Bell, P Brookes, C Carr, D Freeman, D Hicks, A Laing, L Maddison, R Manchester, L Marshall, C Potts, G Richardson, J Robinson, E Scott, J Shuttleworth, D Stoker, F Tinsley and J Turnbull.

Darlington Borough Councillors:

Councillors H Crumbie, B Jones, G Lee and A J Scott.