Safest People, Safest Places

County Durham and Darlington
Fire and Rescue Authority

Local Government Act 1972

A Meeting of the **Combined Fire Authority for County Durham and Darlington** will be held in the **Morton Room, Fire and Rescue Headquarters** on **Wednesday 6 November 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 23 September 2019 (Pages 3 - 6)
3. Current Correspondence - Report of Assistant Chief Fire Officer Service Support (Pages 7 - 8)
4. Notes of the Audit and Risk Committee - Report of Chair (Pages 9 - 10)
5. Member Attendance at Conference - Report of Chair (Pages 11 - 18)
6. National Emergency Services Memorial Ambassador - Report of Chief Fire Officer (Pages 19 - 20)
7. Integrated Risk Management Plan Summary - Report of Policy Support Officer (Pages 21 - 28)
8. Local Government Finance Settlement 2020/21 - Technical Consultation - Report of Treasurer (Pages 29 - 40)
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. Strategic Planning Day 11 October 2019 - Report of Chief Fire Officer (Pages 41 - 46)
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

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.