



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 Tuesday 17 March 2020 at 10.00 am to consider the following business:-

PART A

1. CFO Commendations
2. Declarations of Interest

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.

3. Minutes of the meeting held on 25 February 2020 (Pages 3 - 8)
4. Current Correspondence - Report of Assistant Chief Fire Officer - Service Support (Pages 9 - 10)
5. Notes of Audit and Risk Committee - Report of Chair (Pages 11 - 14)
6. Notes of Performance Committee - Report of Chair (Pages 15 - 16)
7. Localism Act Pay Policy Statement 2020/21 - Report of Treasurer and Clerk (Pages 17 - 22)
8. Integrated Risk Management Plan (IRMP) Consultation 2019-2020 Interim Results - Report of Policy Support Officer (Pages 23 - 26)
9. Performance Report Quarter Three 2019/20 - Report of Area Manager Emergency Response (Pages 27 - 40)
10. Equality Diversity and Inclusion Group Update - Report of Equality, Diversity and Inclusion Champion (Pages 41 - 44)
11. Evaluation of Charging for Unwanted Fire Signals Trial - Report of Assistant Chief Fire Officer Service Delivery (Pages 45 - 48)

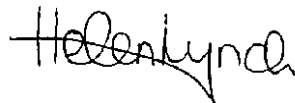
12. Evaluation of the Emergency Response Review Trial 2019/20 - Report of Assistant Chief Fire Officer Service Delivery (Pages 49 - 52)
13. Enabling Police and Crime Commissioners to sit and vote on Combined Fire and Rescue Authorities - Report of Chief Fire Officer (Pages 53 - 54)
14. Such other business as, in the opinion of the Chairman of the meeting, is of sufficient urgency to warrant consideration
15. 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).

16. Long Service and Good Conduct Medal - Report of Chief Fire Officer (Pages 55 - 56)
17. 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, C Carr, D Freeman, D Hicks, A Laing, L Maddison, J Maitland, 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.