



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 Friday 12 November 2021 at 10.00 am to consider the following business:-

PART A

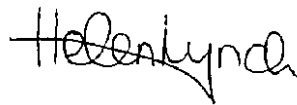
1. Chief Fire Officer Commendations
2. Declarations of interest, if any
If Members are aware of a private or personal conflict of interest in relation to any items on the Agenda, this should be disclosed at this stage or when the conflict of interest arises during consideration of an item in accordance with the Code of Conduct for Members
3. Minutes of the meeting held on 17 September 2021 (Pages 3 - 6)
4. Current Correspondence - Report of Assistant Chief Fire Officer (Pages 7 - 10)
5. Notes of the Audit and Finance Committee - Report of Chair (Pages 11 - 14)
6. Notes of the Human Resources Committee - Report of Chair (Pages 15 - 24)
7. Her Majesty's Inspectorate of Constabulary and Fire and Rescue Services Update - Report of Area Manager, Assurance and Assets (Pages 25 - 48)
8. Community Risk Management Plan 2022-2025 - Report of Deputy Chief Fire Officer (Pages 49 - 54)
9. Such other business as, in the opinion of the Chairman of the meeting, is of sufficient urgent 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 will not be open to the public (consideration of exempt or confidential information)

11. Strategic Planning Day 29 October 2021 - Report of Chief Fire Officer (Pages 55 - 62)
12. Fire Fighter Pension Scheme - Framework for Managing Immediate Detriment Cases - Report of Deputy Chief Executive (Pages 63 - 82)
13. Consultation on Giving Police and Crime Commissioners' Greater Powers of Competence - Report of Chief Fire Officer (Pages 83 - 102)
14. 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 J Atkinson, A Batey, R Bell, J Cairns, T Duffy, C Hampson, N Jones, B Kellett, L Kennedy, R Manchester, C Marshall, L Mavin, M McGaun, I McLean, J Quinn, S Quinn, G Richardson, K Rooney, J Shuttleworth, S Zair

Darlington Borough Councillors:

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