



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 Monday 13 June 2022 at 10.00 am 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. Appointment of Chair
3. Appointment of Opposition Group Leader
4. Review of the Constitution - Report of Chief Fire and Clerk (Pages 3 - 140)
5. Appointment of Chairs and Committees - Report of Clerk (Pages 141 - 144)
6. Representation on Other Bodies 2022/23 - Report of Clerk (Pages 145 - 146)
7. Minutes of the meeting held on 16 February 2022 and 30 March 2022 (Pages 147 - 160)
8. Current Correspondence - Report of Chief Fire Officer (Pages 161 - 194)
9. Notes of the Human Resources Committee - Report of Chair of Human Resources Committee (Pages 195 - 196)
10. Notes of the Audit and Finance Committee - Report of Chair of the Audit and Finance Committee (Pages 197 - 198)
11. Member Champions - Report of Director of Corporate Services (Pages 199 - 200)

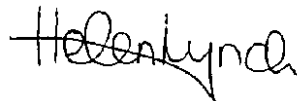
12. Member Buddy System and Affiliation with Fire Stations - Report of Director of Corporate Services (Pages 201 - 208)
13. Home Office White Paper Reforming our Fire and Rescue Service - Report of Deputy Chief Fire Officer (Pages 209 - 220)
14. Combined Fire Authority Strategic Planning Day - Report of Chief Fire Officer (Pages 221 - 232)
15. Core Code of Ethics Implementation - Report of Director of Emergency Response (Pages 233 - 248)
16. Such other business as, in the opinion of the Chairman of the meeting, is of sufficient urgent to warrant consideration
17. 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).

18. Chief Fire Officer Appointment Panel - Report of Chief Fire Officer (Pages 249 - 250)
19. 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 Blakey, 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 and S Zair

Darlington Borough Councillors:

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