



Safest People, Safest Places

Local Government Act 1972

A Meeting of the Combined Fire Authority for County Durham and Darlington will be held in the County Durham and Darlington Fire and Rescue Service Headquarters on Friday 11 November 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. Minutes of the meeting held on 16 September 2022 (Pages 3 - 6)
3. Current Correspondence - Report of Chief Fire Officer (Pages 7 - 14)
4. Minutes of the Audit and Finance Committee - Report of Chair of Audit and Finance Committee (Pages 15 - 18)
5. Minutes of the Human Resources Committee - Report of Chair of the Human Resources Committee (Pages 19 - 20)
6. Tri-Service Community Safety Responders - Report of Director Community Risk Management (Pages 21 - 22)
7. Such other business as, in the opinion of the Chairman of the meeting, is of sufficient urgent to warrant consideration
8. Any resolution relating to the exclusion of the public during the discussion of items containing exempt information

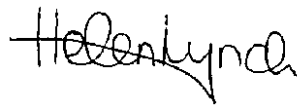
Part B

Items during which it is considered the meeting is not likely to be open to the public (consideration of exempt or confidential information).

9. Vital Fire Solutions Business Update - Presentation (Pages 23 - 28)

10. Strategic Planning Day - 10th October 2022 - Report of Chief Fire Officer (Pages 29 - 36)
11. Update on Pay Award and Industrial Action - Report of Chief Fire Officer (Pages 37 - 42)
12. Delay of Appointment of Deputy Chief Fire Officer - Report of Chief Fire Officer (Pages 43 - 44)
13. 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