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 County Durham and Darlington Fire and Rescue Service Headquarters on Tuesday 20 June 2023 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 Officer and Clerk (Pages 5 142)
- 5. Appointment of Chairs and Committees Report of Clerk (Pages 143 146)
- 6. Representation on Other Bodies 2023/24 Report of Clerk (Pages 147 148)
- 7. Minutes of the meeting held on 28 March 2023 (Pages 149 152)
- 8. Current Correspondence Report of Director of Emergency Response (Pages 153 188)
- 9. Notes of the Human Resources Committee Report of Chair of Human Resources Committee (Pages 189 190)
- 10. Notes of the Audit and Finance Committee Report of Chair of the Audit and Finance Committee (Pages 191 192)
- 11. Member Champions Report of Director of Corporate Services (Pages 193 202)
- 12. Member Buddy System and Affiliation with Fire Stations Report of Director of Corporate Services (Pages 203 210)
- Empty Buildings Report of Director of Emergency Response (Pages 211 216)

- 14. Community Risk Management Plan 2023 Consultation Results -Report of Chief Fire Officer (Pages 217 - 322)
- His Majesty's Inspectorate of Constabulary and Fire and Rescue Services Update - Report of Director of Community Risk Management (Pages 323 - 328)
- Values and Culture in Fire and Rescue Services Spotlight Report -Report of Director of People and Organisational Development (Pages 329 - 344)
- Estates Update Report of Director of Corporate Services (Pages 345 346)
- 18. Such other business as, in the opinion of the Chairman of the meeting, is of sufficient urgent to warrant consideration
- 19. 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)

- 20. Update on Pay and Industrial Action Report of the Chief Fire Officer (Pages 347 348)
- 21. Fire Fatality Presentation (Pages 349 360)
- 22. 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

Holenlynch

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, C Hampson, N Jones, B Kellett, L Kennedy, R Manchester, C Marshall, C Martin, I McLean,

E Peeke, J Quinn, S Quinn, G Richardson, K Rooney, P Sexton, J Shuttleworth and S Zair

Darlington Borough Councillors:

Councillors A Anderson, G Lee, D Ray and M Snedker