

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 16 February 2024 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 5 January 2024 (Pages 3 6)
- 3. Current Correspondence Report of Director of Emergency Response (Pages 7 30)
- Minor Amendment to the Constitution Report of the Clerk (Pages 31 34)
- 5. Notes of the Audit and Finance Committee Report of the Chair of the Audit and Finance Committee (Pages 35 38)
- 6. Community Risk Management Plan 2024/2027 Report of the Chief Fire Officer (Pages 39 106)
- Budget 2024/25 Report under Section 25 of Local Government Act 2003 - Report of Deputy Chief Executive and Treasurer (Pages 107 -110)
- 8. 2024/25 Revenue Budget and Council Tax, Capital Programme and Medium-Term Financial Plan Report of Treasurer and Chief Fire Officer (Pages 111 164)
- 9. Such other business as, in the opinion of the Chairman of the meeting, is of sufficient urgent to warrant consideration
- 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. Fire Fatality Presentation (Pages 165 174)
- 12. 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

Helen Bradley
Clerk to the Combined Fire Authority
for County Durham and Darlington

Holombradley

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, R Manchester, C Marshall, C Martin, I McLean, E Peeke, J Quinn, S Quinn, G Richardson, K Rooney, P Sexton, K Shaw, J Shuttleworth and S Zair

Darlington Borough Councillors:

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