

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 Morton Room, Fire and Rescue Headquarters on Monday 11 March 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 16 February 2024 (Pages 3 8)
- 3. Current Correspondence Report of Director of Emergency Response (Pages 9 12)
- 4. Notes of the Salary Review Group Report of the Chair of the Salary Review Group (Pages 13 14)
- 5. Notes of the Human Resources Committee Report of the Chair of the Human Resources Committee (Pages 15 18)
- 6. Report under Section 5 of the Local Government and Housing Act 1989 Report of the Clerk (Pages 19 22)
- 7. Revenue Budget 2024/25 Report of Treasurer (Pages 23 84)
- 8. Localism Act Pay Policy Statement 2024/25 Report of Deputy Chief Executive and Clerk (Pages 85 92)
- 9. Director Recruitment Delegated Authority Request Report of the Director of People and Organisational Development (Pages 93 94)
- Such other business as, in the opinion of the Chairman of the meeting, is of sufficient urgent to warrant consideration
- 11. Any resolution relating to the exclusion of the public during the discussion of items containing exempt information

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

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

Holenbradley

Helen Bradley
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, 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