



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 Tuesday 25 June 2024 at 1.30 pm 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. Appointment of Chairs and Committees - Report of Clerk (Pages 5 - 10)
5. Review of the Constitution - Report of Chief Fire Officer and Clerk (Pages 11 - 170)
6. Representation on Other Bodies 2024/25 - Report of Clerk (Pages 171 - 174)
7. Members' Allowances 2024/25 - Report of Deputy Chief Executive and Treasurer (Pages 175 - 196)
8. Minutes of the meeting held on 11 March 2024 (Pages 197 - 200)
9. Current Correspondence - Report of Director of Community Risk Management (Pages 201 - 230)
10. Notes of the Performance Committee held on 7 March 2024 - Report of the Chair of the Performance Committee (Pages 231 - 242)
11. Notes of the Audit and Finance Committee held on 10 April 2024 - Report of the Chair of the Audit and Finance Committee (Pages 243 - 244)

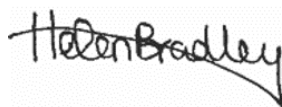
12. Notes of Human Resources Committee held on 23 May 2024 - Report of the Chair of the Human Resources Committee (Pages 245 - 246)
13. Member Buddy System and Affiliation with Fire Stations - Report of Director of Corporate Services (Pages 247 - 254)
14. Community Risk Management Plan 2024 Consultation Results - Report of Chief Fire Officer (Pages 255 - 316)
15. Local Government Association (LGA) Subscription - Report of the Chief Fire Officer (Pages 317 - 322)
16. HMICFRS State of Fire 2023 Report - Report of the Deputy Chief Fire Officer (Pages 323 - 384)
17. Such other business as, in the opinion of the Chairman of the meeting, is of sufficient urgent to warrant consideration.
18. 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)

19. Strategic Planning Day 24 May 2024 - Report of Chief Fire Officer (Pages 385 - 388)
20. Service Headquarters Future Options Appraisal - Report of Director of Resources (Pages 389 - 396)
21. Update on Pay Awards - Report of Chief Fire Officer (Pages 397 - 400)
22. Appointment of Director - Report of Chair (Pages 401 - 402)
23. Fire Fatality - Castledene Holiday Park, Castle Eden - Presentation of Director of Community Risk Management (Pages 403 - 410)
24. Fire Fatality - Rockingham Street, Darlington - Presentation of Director of Community Risk Management (Pages 411 - 420)
25. 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

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 Cairns, I Cochrane, C Hampson,
N Jones, B Kellett, L Maddison, R Manchester, C Marshall, C Martin,
I McLean, E Peeke, J Quinn, S Quinn, G Richardson, K Rooney, K Shaw,
J Shuttleworth and S Zair

Darlington Borough Councillors:

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