



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 Monday 29 July 2024 at 10.00 am to consider the following business:-

PART A

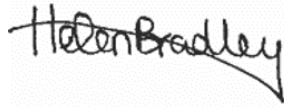
1. Declarations of interest, if any
If Members are aware of a private or personal conflict of interest in relation to any items on the Agenda, this should be disclosed at this stage or when the conflict of interest arises during consideration of an item in accordance with the Code of Conduct for Members
2. Minutes of the meeting held on 25 June 2024 (Pages 3 - 10)
3. Current Correspondence - Report of Director of Emergency Response (Pages 11 - 22)
4. Notes of the Performance Committee - Report of Chair of Performance Committee (Pages 23 - 36)
5. Appointment of Committee Membership - Report of the Clerk (Pages 37 - 42)
6. Member Champions - Report of Director of People and Organisational Development (Pages 43 - 46)
7. Firefighters' Pension Scheme Update - Report of Deputy Chief Fire Officer (Pages 47 - 50)
8. Such other business as, in the opinion of the Chairman of the meeting, is of sufficient urgent to warrant consideration
9. 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)

10. Survey response to the National Joint Council for Local Authority Fire and Rescue Services (NJC) employers side self-led review - Report of Chief Fire Office (Pages 51 - 66)
11. HMP Deerbolt Presentation 2024 - Presentation of Temporary Director (Pages 67 - 80)
12. Fire Fatality - Presentation of Director of Emergency Response (Pages 81 - 90)
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



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