

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 20 January 2025 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 21 October 2024 (Pages 3 6)
- 3. Current Correspondence Report of Director of Emergency Response (Pages 7 18)
- 4. Notes of the Human Resources Committee held on 26 November 2024 Report of the Chair of the Human Resources Committee (Pages 19 20)
- Notes of Audit and Finance Committee held on 27 November 2024 -Report of the Chair of the Audit and Finance Committee (Pages 21 -24)
- 6. Notes of the Performance Committee held on 10 December 2024 Report of the Chair of the Performance Committee (Pages 25 38)
- 7. Bonfire Campaign Evaluation 2024 Report of the Director of Community Risk Management (Pages 39 44)
- 8. Integrated Fire Control Collaboration (IFCC) Update Report Report of the Director of Emergency Response (Pages 45 48)
- 9. Local Resilience Forum Update Report of the Director of Emergency Response (Pages 49 56)
- 10. PCC Request to Join the Combined Fire Authority Report of the CFA Clerk (Pages 57 60)

- 11. English Devolution White Paper Report of the Chief Fire Officer (Pages 61 62)
- 12. Such other business as, in the opinion of the Chairman of the meeting, is of sufficient urgent to warrant consideration
- 13. 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)

- 14. Strategic Planning Day 21 November 2024 Report of the Chief Fire Officer (Pages 63 68)
- 15. Serious Fire Learning Review Report of the Director of Community Risk Management (Pages 69 80)
- 16. Service Leadership Team Pay Review (Pages 81 106)
- 17. 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 Shuttleworth, C Martin, J Atkinson, A Batey, R Bell, J Cairns, C Hampson, B Kellett, L Maddison, R Manchester, C Marshall, I McLean, E Peeke, J Quinn, S Quinn, G Richardson, K Rooney, K Shaw and S Zair

Darlington Borough Councillors:

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