

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 14 March 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 17 February 2025 (Pages 3 8)
- 3. Current Correspondence Report of Director of Emergency Response (Pages 9 16)
- 4. Notes of the Audit and Finance Committee Report of the Chair of the Audit and Finance Committee (Pages 17 18)
- 5. Notes of the Human Resources Committee Report of the Chair of the Human Resources Committee (Pages 19 22)
- 6. Members Allowances Scheme Report of the Director of People and Organisational Development (Pages 23 42)
- Apprenticeships Predicted Costings and Income Generation Report of the Director of People and Organisational Development (Pages 43 - 48)
- 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. Notes of the Salary Review Group Report of the Chair of the Salary Review Group (Pages 49 50)
- 11. Such other business as, in the opinion of the Chairman of the meeting, is of sufficient urgent 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, I Cochrane, C Hampson, B Kellett, L Mavin, L Maddison, R Manchester, C Marshall, I McLean, E Peeke, S Quinn, G Richardson, K Rooney, P Sexton, K Shaw and S Zair

## **Darlington Borough Councillors:**

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