



**LOCAL GOVERNMENT ACT, 1972**

**The Annual General Meeting** of the **Combined Fire Authority for County Durham and Darlington** will be held in the Morton Room, Fire and Rescue Service Headquarters, Belmont, Durham on **Monday 12 June 2016 at 10.00 a.m.** to consider the following business:-

**PART A**

1. Election of Chairman
2. Appointment of Vice-Chairman
3. 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*
4. Appointment of Chairs and Committees – Report of Clerk (**copy attached**)
5. Representation on Other Bodies 2016/17 – Report of Clerk (**copy attached**)
6. Appointment of Minority Party Spokesperson
7. Minutes of the meeting held on 21 March 2017 (**copy attached**)
8. Combined Fire Authority Constitution – Report of Chief Fire Officer (**copy attached**)
9. Current Correspondence - Report of Chief Fire Officer (**copy attached**)
10. Member Induction and Development Programme – Report of Head of Corporate Resources (**copy attached**)
11. The Adrian Thomas Review– Report of Area Manager Workforce Development (**copy attached**)
12. National Joint Council (NJC) Workstreams Update – Report of Chief Fire Officer (**copy attached**)
13. Emergency Services Mobile Communications Programme Update - Report of Deputy Chief Fire Officer (**copy attached**)
14. Such other business as, in the opinion of the Chairman of the meeting, is of sufficient urgency to warrant consideration
15. 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 is not likely to be open to the public (consideration of exempt or confidential information).**

16. Application of reinstatement of Survivors Pension – Report of Deputy Chief Fire Officer (copy **attached**)
17. Fire Fatalities – presentation
18. 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



**C PATTINSON**

Clerk to the Combined Fire Authority  
for County Durham and Darlington

County Hall  
Durham  
2 June 2017

**TO: The Members of the Combined Fire Authority for County Durham and Darlington**

**Durham County Councillors:**

Councillors Cllr B Avery, A Batey, D Bell, J Bell, P Brookes, C Carr, A Gardner, K Hawley, D Hicks, P Howell, A Laing, L Marshall, M McGaun, H Nicholson, C Potts, G Richardson, J Robinson, J Shuttleworth, F Tinsley, D Stoker, J Turnbull.

**Darlington Borough Councillors:**

Councillors B Dixon, B Jones, G Lee and S Richmond.