

LOCAL GOVERNMENT ACT, 1972

A Meeting of the Combined Fire Authority for County Durham and Darlington will be held in the Morton Room Service Headquarters on Tuesday 13 February 2018 at 10.00 a.m. to consider the following business:-

PART A

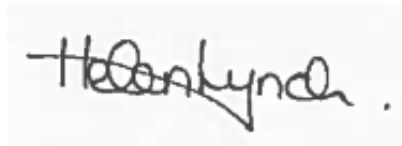
1. Declarations of interest, if any
If Members are aware of a private or personal conflict of interest in relation to any items on the Agenda, this should be disclosed at this stage or when the conflict of interest arises during consideration of an item in accordance with the Code of Conduct for Members
2. Minutes of the meeting held on 21 December 2017 (copy **attached**)
3. Current Correspondence – Report of Chief Fire Officer (copy **attached**)
4. Budget 2018/19 report under Section 25 of Local Government Act 2003 - Report of Treasurer (copy **attached**)
5. 2018/19 Revenue Budget and Council Tax, Capital Programme and Medium Term Financial Plan – Joint Report of Treasurer and Chief Fire Officer (copy **attached**)
6. Review of the Members Code of Conduct – Report of Clerk (copy **attached**)
7. HMICFRS Proposed Fire and Rescue Services Inspection Programme and Framework 2018/19 Public Consultation – Report of Area Manager Assurance and Assets (copy **attached**)
8. Consultation on the Fire and Rescue National Framework for England – Report of Chief Fire Officer (copy **attached**)
9. Arson and Deliberate Fire Reduction – Report of Area Manager Community Risk Management (copy **attached**)
10. Fire and Rescue Authorities: Workforce Statistics Bulletin for England 2016/17 – Report of Area Manager Workforce Development (copy **attached**)
11. Such other business as, in the opinion of the Chairman of the meeting, is of sufficient urgency to warrant consideration
12. 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).

13. Estates Update – Report of Corporate Resources Manager (copy **attached**)
14. Business Continuity Resilience (BCR) Arrangements – Report of Areaa Manager
Emergency Response (copy **attached**)
15. Appointment of Assistant Chief Fire Officers – Report of Chair (copy **attached**)
16. 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

A handwritten signature in black ink that reads "Helen Lynch." The signature is written in a cursive style with a period at the end.

H LYNCH

Clerk to the Combined Fire Authority
for County Durham and Darlington

County Hall
Durham
17 July 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.