

LOCAL GOVERNMENT ACT, 1972

A Meeting of the Combined Fire Authority for County Durham and Darlington will be held in Morton Room Service Headquarters on Thursday 21 December 2017 at 10.00 a.m. to consider the following business:-

PART A

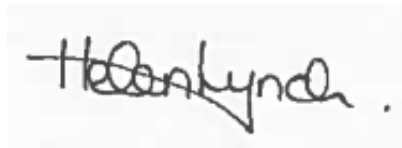
1. Chief Fire Officers Commendation
2. Certificate of Recognition Presentation
3. Declarations of interest, if any
If Members are aware of a private or personal conflict of interest in relation to any items on the Agenda, this should be disclosed at this stage or when the conflict of interest arises during consideration of an item in accordance with the Code of Conduct for Members
4. Minutes of the meeting held on 22 November 2017 (copy **attached**)
5. Current Correspondence – Report of Deputy Chief Fire Officer (copy **attached**)
6. Notes of the Policy and Performance Review Committee held on 8 December 2017 – Report of Chair (copy **attached**)
7. School Safety Carousel – Report of Member Champion for Community Safety (copy **attached**)
8. Performance Report Quarter Two 2017/18 - Report of Area Manager Assurance and Assets (copy **attached**)
9. Fire and Rescue Incident Statistics: England, April 2016 to March 2017 – Report of Area Manager Assurance and Assets (copy **attached**)
10. Home Office Consultation: Enabling Police and Crime Commissioners (PCCs) to sit and vote on Combined Fire and Rescue Authorities – Report of Chief Fire Officer (copy **attached**)
11. National Joint Council Pay Negotiations Update – Report of Deputy Chief Fire Officer (copy **attached**)
12. Such other business as, in the opinion of the Chairman of the meeting, is of sufficient urgency 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 is not likely to be open to the public (consideration of exempt or confidential information).

14. Emergency Response Review Feedback from the Manager's Seminars 9 & 21 November 2017 – Report of Area Manager Emergency Response (copy **attached**)
15. Recruitment – Update from Chief Fire Officer
16. Voluntary Scheme Pays in the Firefighters' Pension Schemes – Report of Treasurer (copy **attached**)
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

A handwritten signature in black ink that reads "H Lynch". The signature is written in a cursive style and is followed by a period.

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.