



**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 21 March 2017 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 9 February 2017 (copy **attached**)
3. Current Correspondence - Report of Chief Fire Officer (copy **attached**)
4. Notes of Finance and General Purposes Committee – Report of Chair (copy **attached**)
5. Notes of Audit and Risk Committee – Report of Chair (copy **attached**)
6. Notes of Performance, Policy Review Committee – Report of Chair (copy **attached**)
7. Member's attendance at Conference (LGA Fire) - Report of Councillor Hodgson (copy **attached**)
8. Fire Reform Speech – Report of Chief Fire Officer (copy **attached**)
9. Integrated Risk Management Plan (IRMP) Outcomes – Report of Deputy Chief Fire Officer (copy **attached**)
10. Cultural Survey – Report of Area Manager Workforce Development (copy **attached**)
11. Review of Service's Vision, Strategic Aims, Objectives and Core Values – Report of Area Manager Emergency Response (copy **attached**)
12. Home Office Consultation to amend the Fire and Rescue National Framework for England – Report of Chief Fire Officer (copy **attached**)
13. Trade Union Act 2016 – Report of Chief Fire Officer – (copy **attached**)
14. Localism Act Pay Policy Statement 2017/18 – Report of Treasurer and Clerk (copy **attached**)
15. Outcome of Prosecution under the Regulatory Reform (Fire Safety) Order 2005 – Report of Area Manager Community Risk Management (copy **attached**)
16. 2016/17 Quarter 3 Performance Report – Report of Chair of Performance & Programme Board (copy **attached**)

17. Review of the Effectiveness and Efficiency of the Fire Authority – Report of S Carter Head of Internal Audit (copy **attached**)
18. Such other business as, in the opinion of the Chairman of the meeting, is of sufficient urgency to warrant consideration
19. 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).**

20. Estates Update – Report of Head of Corporate Resources (copy **attached**)
21. Request from Deputy Chief Fire Officer to apply for the role of Justice of the Peace – Report of Deputy Chief Fire Officer (copy **attached**)
22. Long Service and Good Conduct – Report of the Chief Fire Officer (copy **attached**)
23. 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 LONGBOTTOM**  
Clerk to the Combined Fire Authority  
for County Durham and Darlington

County Hall  
Durham  
13 March 2017

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

**Durham County Councillors:**

Councillors B Armstrong, D Bell, J Bell, C Carr, J Chaplow, B Glass, B Graham, M Hodgson S Iveson, A Laing, J Lethbridge, L Marshall, P Oliver, C Potts, G Richardson, J Robinson, K Shaw, M Simmons, D Stoker, J Turnbull and A Willis.

**Darlington Borough Councillors:**

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