



LOCAL GOVERNMENT ACT, 1972

A Meeting of the Combined Fire Authority for County Durham and Darlington will be held at the Darlington Community Fire Station, St Cuthberts Way, Darlington, DL1 5LN on **Wednesday 27 September 2017** at **10.00 a.m.** to consider the following business:-

PART A

1. Certificate of Appreciation Presentations
2. 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
3. Minutes of the meeting held on 25 July 2017 (copy **attached**)
4. Current Correspondence – Report of Deputy Chief Fire Officer (copy **attached**)
5. Notes of Finance and General Purposes Committee – Report of Chair (copy **attached**)
6. Notes of Audit and Risk Committee – Report of Chair (copy **attached**)
7. Notes of Performance, Policy and Review Committee – Report of Chair (copy **attached**)
8. Member Champions – Report of Area Manager Assurance and Assets (copy **attached**)
9. Independent Assessment Process for Police and Crime Commissioners proposals to take on responsibility for local Fire and Rescue Services – Report of Deputy Chief Fire Officer (copy **attached**)
10. Inspection of Fire and Rescue Authorities in England – Update on Emerging Developments – Report of Area Manager Assurance and Assets (copy **attached**)
11. External Auditor Appointment – Joint report of Chief Fire Officer and Treasurer (copy **attached**)
12. National Joint Council Emergency Medical Response Trial and Pay Negotiations Update – Report of Head of Community Risk Management (copy **attached**)
13. Such other business as, in the opinion of the Chairman of the meeting, is of sufficient urgency to warrant consideration
14. 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).

15. Chief Fire Officer External Commitments – Report of Chief Fire Officer (copy **attached**)
16. Options for the revision of the Service Leadership Team Structure following the retirement of the Deputy Chief Fire Officer – Report of Chief Fire Officer (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



C PATTINSON

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.