



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 **Wednesday 21 March 2018** at **10.00 a.m.** to consider the following business:-

PART A

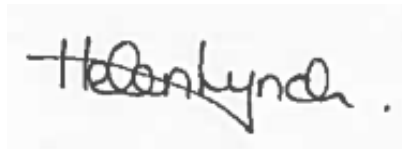
1. Declarations of interest, if any
If Members are aware of a private or personal conflict of interest in relation to any items on the Agenda, this should be disclosed at this stage or when the conflict of interest arises during consideration of an item in accordance with the Code of Conduct for Members
2. Minutes of the meeting held on 13 February 2018 (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. Local Government Association (LGA) Subscription 2018/19 – Report of the Chief Fire Officer (copy **attached**)
8. Three Year Strategic Plan 2018/19 – 2020/21 Incorporating Integrated Risk Management Plan – Report of Corporate Resources Manager (copy **attached**)
9. Localism Act Pay Policy Statement 2018/19 – Report of Treasurer and Clerk (copy **attached**)
10. Performance Report Quarter Three 2017/18 – Report of Area Manager Training, Assets and Assurance (copy **attached**)
11. Inclusive Fire Service Group Improvement Strategies – Report of Assistant Chief Fire Officer Service Support (copy **attached**)
12. Deliberate Fires Presentation
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. Long Service and Good Conduct – Report of the Chief Fire Officer (copy **attached**)
16. Emergency Response Review Update – Report of Assistant Chief Fire Officer Service Delivery (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 positioned above the printed name of the signatory.

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.