



LOCAL GOVERNMENT ACT, 1972

A Meeting of the Combined Fire Authority for County Durham and Darlington will be held at the Service Training Centre, Bowburn Industrial Estate South, Bowburn, DH6 5AD on **Tuesday 25 July 2017 at 10.00 a.m.** to consider the following business:-

PART A

1. Chief Fire Officers Commendation
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 12 June 2017 (copy **attached**)
4. Notes of Performance, Policy and Review Committee – Report of Chair (copy **attached**)
5. Member attendance at Events (LGA Conference) – Report of Chair (copy **attached**)
6. Member Champions – Report of Area Manager Assurance and Assets (copy **attached**)
7. Member Buddies and Affiliation with Fire Stations – Report of Deputy Chief Fire Officer (copy **attached**)
8. Current Correspondence – Report of Deputy Chief Fire Officer (copy **attached**)
9. 2016/17 Year End Performance Report – Report of Area Manager Assurance and Assets (copy **attached**)
10. Inclusive Fire Service Group Improvement Strategies – Report of Area Manager Workforce Development (copy **attached**)
11. Emergency Service Collaboration – Report of Chief Fire Officer (copy **attached**)
12. Grenfell Tower Fire and the actions for Fire and Rescue Services – Report of Deputy Chief Fire Officer (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. Fire Fatality Presentation
16. National Joint Council (NJC) Workstreams and the Fire Brigades Union (FBU) Pay Claim for 2017 – Report of Chief Fire Officer (copy **attached**)
17. Estates and Facilities Management – Report of Corporate Resources Manager (copy **attached**)
18. 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.