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)


7. Member’s attendance at Conference (LGA Fire) - Report of Councillor Hodgson (copy attached)


11. Review of Service’s Vision, Strategic Aims, Objectives and Core Values – Report of Area Manager Emergency Response (copy attached)


15. Outcome of Prosecution under the Regulatory Reform (Fire Safety) Order 2005 – Report of Area Manager Community Risk Management (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

[Signature]

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.