



LOCAL GOVERNMENT ACT, 1972

A Meeting of the Combined Fire Authority for County Durham and Darlington will be held in Morton Room Service Headquarters on Thursday 22 December 2016 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 24 November 2016 (copy **attached**)
3. Current Correspondence – Report of Chief Fire Officer (copy **attached**)
4. Notes of Performance, Policy and Review Committee Chair Report – Report of Chair (copy **attached**)
5. Fire Statistics Monitor: England 2015-16 and Operational Statistics Bulletin for England 2015-16 – Report of Area Manager Assurance and Assets (copy **attached**)
6. 2016/17 Quarter 2 Performance Report - Report of Area Manager Assurance and Assets (copy **attached**)
7. Bonfire Period Update - Presentation
8. Such other business as, in the opinion of the Chairman of the meeting, is of sufficient urgency to warrant consideration
9. 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).

10. Service Restructure Voluntary Redundancy Update – Report of Deputy Chief Fire Officer and Treasurer (copy **attached**)
11. Apprenticeship Scheme Update – Report of Chief Fire Officer (copy **attached**)
12. Barnard Castle Quad Station – Report of Area Manager Workforce Development (copy **attached**)

13. Fire Fatality - Presentation
14. 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
14 December 2016

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.