



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 Wednesday 22 November 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 27 September 2017 (copy **attached**)
3. Current Correspondence – Report of Deputy Chief Fire Officer (copy **attached**)
4. Notes of Audit and Risk Committee – Report of Chair (copy **attached**)
5. Notes of Finance and General Purposes Committee – Report of Chair (copy **attached**)
6. Member attendance at Conference – Report of Chair (copy **attached**)
7. Statement of Assurance 2016/17 - Report of Area Manager Assurance and Assets (copy **attached**)
8. Inspection of Fire & Rescue Authorities in England – Update on Emerging Developments – Report of Area Manager Assurance and Assets (copy **attached**)
9. The Adrian Thomas Review – Report of Area Manager Workforce Development (copy **attached**)
10. Bonfire Period Update – Presentation
11. Such other business as, in the opinion of the Chairman of the meeting, is of sufficient urgency to warrant consideration
12. 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).

13. Combined Fire Authority Planning Day 16 October 2017 – Report of Area Manager Emergency Response (copy **attached**)
14. Estates Update – Report of Head of Corporate Resources (copy **attached**)
15. 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.