



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 24 November 2016 at 10.00 a.m. to consider the following business:-

PART A

1. Chief Fire Officer's Commendations
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 8 September 2016 (copy **attached**)
4. Current Correspondence – Report of Chief Fire Officer (copy **attached**)
5. Notes of Audit and Risk Committee – Report of Chair (copy **attached**)
6. Notes of Policy and Performance Review Committee – Report of Chair (copy **attached**)
7. Notes of Finance and General Purposes Committee – Report of Chair (copy **attached**)
8. Member attendance at Conference – Report of Deputy Chief Fire Officer (copy **attached**)
9. Integrated Risk Management Programme (IRMP) Consultation 2017/18 – Report of Chief Fire Officer (copy **attached**)
10. Public Sector Exit Payment Cap Update – Report of Treasurer (copy **attached**)
11. National Scheme for Audit Appointments – Report of Treasurer (copy **attached**)
12. Community Safety Responders – Report of Area Manager Organisation Development (copy **attached**)
13. The Adrian Thomas Review – Report of Chief Fire Officer (copy **attached**)
14. Bonfire Period Update – Presentation
15. Such other business as, in the opinion of the Chairman of the meeting, is of sufficient urgency to warrant consideration
16. 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).

17. Combined Fire Authority Planning Day 12 October 2016 – Report of Deputy Chief Fire Officer (copy **attached**)
18. Service Restructure - Early Retirement / Voluntary Redundancy Applications – Report of Deputy Chief Fire Officer and Treasurer (copy **attached**)
19. Estates Improvement Update – Report of Area Manager Organisation Development (copy **attached**)
20. Fire Fatality - presentation
21. 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
16 November 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.