



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 Thursday 9 February 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 22 December 2016 (copy **attached**)
4. Current Correspondence – Report of Chief Fire Officer (copy **attached**)
5. Budget 2017/18 report under Section 25 of Local Government Act 2003 - Report of Treasurer (copy **attached**)
6. 2017/18 Revenue Budget and Council Tax, Capital Programme and Medium Term Financial Plan- Joint Report of Treasurer and Chief Fire Officer (copy **attached**)
7. Local Government Associations (LGA) Subscriptions - Report of Chief Fire Officer (copy **attached**)
8. Fire Fighters' Pensions – Scheme Advisory Board Budget – Report of Chief Fire Officer (copy **attached**)
9. Emergency Services Mobile Communications Programme (ESMCP) Update – Report of Deputy Chief Fire Officer (copy **attached**)
10. Fire and Rescue Authorities Operational Statistics Bulletin for England 2015/16 – Report of Area Manager Workforce Development (copy **attached**)
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. Emergency Medical Response Update – Report of Area Manager Community Risk Management (copy **attached**)
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
1 February 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.