



This matter is being dealt
with by: Kate Cuthbert
Ext: 561 7881
Direct Line: 0191 561 7881
Your Ref:
Our Ref: KC
Date: 5 November 2014

Dear Councillor

You are summoned to attend the Meeting of the Authority to be held in the Main Authority Room, Fire and Rescue Headquarters, Barmston Mere on **Monday 17 November 2014** at **10.30am**, when it is proposed to transact the business set out below.

Yours sincerely

Dave Smith
Clerk to the Authority

Contact: Kate.Cuthbert, Principal Governance Services Officer, Tel: 0191 561 7881
Email: kate.cuthbert@sunderland.gov.uk

Information contained within this agenda can be made available in other languages and formats.

PO Box 100 Civic Centre Sunderland SR2 7DN
Telephone (0191) 520 5555



AGENDA

PART I

<u>ITEM</u>		<u>PAGE</u>
1.	Apologies for Absence	
2.	Declarations of Interest	
3.	Minutes	
	(i) Minutes of the Meeting of the Authority held on 15 September 2014, Part I (copy attached) for confirmation;	1
	(ii) Minutes of the Meeting of the Governance Committee held on 29 th September 2014 (copy attached) for information; and	7
	(iii) Minutes of the Meeting of the Human Resources Committee held on 13 th October 2014, Part I (copy attached) for information).	13
GOVERNANCE REPORTS		
4.	Sunderland City Council Membership Vacancy	21
	Report of the Clerk to the Authority (copy attached)	
FINANCE REPORTS		
5.	Operational Assessment Peer Challenge 2014 – Initial Feedback	23
	Report of the Chief Fire Officer (copy attached)	
6.	Annual Audit Letter	27
	Report of the Finance Officer (copy attached)	

7.	Capital Programme 2014/2015 – Second Review	37
	Joint report of the Chief Fire Officer and the Finance Officer (copy attached).	
8.	Revenue Budget 2014/2015 – Second Review	43
	Joint report of the Chief Fire Officer and the Finance Officer (copy attached).	
9.	Fire Transformation Bid Update	47
	Joint report of the Chief Fire Officer, the Finance Officer and the Clerk to the Authority (copy attached).	
10.	IRMP Review of Diversionary Activities	55
	Report of the Chief Fire Officer (copy attached).	
11.	Integrated Risk Management Plan 2014-2017	65
	Report of the Chief Fire Officer (copy attached).	
12.	DCLG/CFOA Urban Search and Rescue Review	83
	Joint report of the Chief Fire Officer, the Finance Officer and the Clerk to the Authority (copy attached).	

Local Government (Access to Information) (Variation) Order 2006

The reports contained in Part II of the Agenda are not for publication as the Authority is considered likely to exclude the public during consideration thereof as they contain information relating to the financial or business affairs of any particular person (including the Authority holding that information) or to consultations or negotiations in connection with labour relations matters arising between the Authority and employees of the Authority (Local Government Act 1972, Schedule 12A, Part I, Paragraphs 3 and 4). The public interest in maintaining this exemption outweighs the public interest in disclosing the information.

PART II

13.	Minutes, Part II	
	(i) Minutes of the Meeting of the Authority held on 15 September 2014, Part II (copy attached) for confirmation; and	85
	(ii) Minutes of the Meeting of the Human Resources Committee held on 13 th October 2014, Part II (copy attached) for information.	89
14.	Pensions – Financial Update	93
	Joint report of the Chief Fire Officer and the Finance Officer (copy attached).	