

# Tyne and Wear Fire and Rescue Authority



This matter is being dealt  
with by: Kate Kirton  
Email: Kate.Kirton@sunderland.gov.uk

Date: 7 February 2024

Dear Councillor

You are summoned to attend the Meeting of the Authority to be held in the Main Conference Room, Fire and Rescue Headquarters, Barmston Mere on **Monday 19 February 2024 at 10.30am** when it is proposed to transact the business set out below.

Yours sincerely

A handwritten signature in black ink, appearing to read 'Peter Heath'.

Peter Heath (KFSM)  
Chief Fire Officer and Chief Executive  
Clerk to the Authority

Service Headquarters Nissan Way Barmston Mere Sunderland SR5 3QY  
Telephone 0191 444 1500 Fax 0191 444 1512



INVESTOR IN PEOPLE



The logo for Sunderland City Council, featuring a stylized 'S' and the text 'Sunderland City Council'.

## AGENDA

### PART I

<u>ITEM</u>		<u>PAGE</u>
1.	<b>Apologies for Absence</b>	-
2.	<b>Declarations of Interest</b>	
3.	<b>Minutes</b>	
	(i) Minutes of the Meeting of the Authority held on 22 January 2024, Part I (copy attached) for confirmation;	1
	(ii) Minutes of the Policy and Performance Committee held on 13 November 2023 (copy attached) for information; and	9
	(iii) Minutes of the Meeting of the Governance Committee held on 29 January 2024, (copy attached) for information.	13
4.	<b>Appointments to the Role of Vice-Chair of the Fire Authority and Committee Vacancies</b>	17
	Report of the Chief Fire Officer/Chief Executive (Clerk to the Authority) (copy attached).	
5.	<b>Capital Programme 2024/2025 to 2027/2028 including Prudential Indicators for 2024/2025 to 2027/2028</b>	21
	Joint report of the Chief Fire Officer/Chief Executive (Clerk to the Authority) and the Finance Director (copy attached).	
6.	<b>Revenue Budget 2024/2025 and MTFS 2024/2025 to 2027/2028</b>	41
	Joint report of the Chief Fire Officer/Chief Executive (Clerk to the Authority) and the Finance Director (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The reports contained in Part II of the agenda are not for publication as the Authority is likely to exclude the public during consideration thereof as they contain exempt information relating to the financial or business affairs of any particular person (including the Authority holding that information). (Local Government Act 1972, Schedule 12A, Part I, Paragraph 3).

**PART II**

<u>ITEM</u>		<u>PAGE</u>
7.	<b>TWFRS Ltd – Update Report</b>	
	Joint report of the Chief Fire Officer/Chief Executive (Clerk to the Authority) and the Finance Director (copy attached).	75

