

Miss K. Cuthbert
553 7881

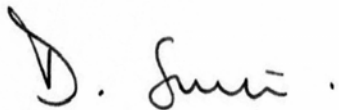
0191 553 7881

KLC/PG
17th March, 2008.

Dear Councillor,

You are summoned to attend a meeting of the Authority to be held in the Main Authority Room, Fire and Rescue Headquarters, Barmston Mere on Monday, 21st July, 2008 at 10.30 a.m. when it is proposed to transact the business set out below.

Yours sincerely,

A handwritten signature in black ink, appearing to read "D. Smith". The signature is written in a cursive style with a large initial "D" and a period at the end.

Dave Smith,
Acting Clerk to the Authority.

AGENDA

PART I

<u>ITEM</u>		<u>PAGE</u>
1.	Apologies for Absence	
2.	Declarations of Interest	
3.	Minutes	
	(i) Minutes of the Annual Meeting of the Authority held on 16 th June, 2008, Part I (copy herewith) for confirmation;	1
	(ii) Minutes of the meeting of the Performance Review Committee held on 23 rd June, 2008, Part I (copy herewith) for confirmation.	17
	(iii) Minutes of the meeting of the Governance Committee held on 30 th June, 2008 (copy to follow);	
	(iv) Minutes of the meeting of the Civil Contingencies Committee held on 7 th July, 2008 (copy to follow); and	
	(v) Minutes of the meeting of the Human Resources Committee held on 7 th July, 2008 (copy to follow).	
4.	Bravery and Meritorious Conduct Award	21
	Report of the Chief Fire Officer (copy herewith).	
5.	Pay Award 2008 and Associated Issues	23
	Joint report of the Chief Fire Officer, the Clerk to the Authority, the Finance Officer and the Personnel Advisor (copy herewith).	
6.	Fire and Rescue Conference – 2008	27
	Joint report of the Chief Fire Officer, the Chief Emergency Planning Officer, the Clerk to the Authority, the Finance Officer and the Personnel Advisor (copy herewith).	

7.	Update on the Fire and Rescue National Framework Document 2008/2011	29
	Joint report of the Chief Fire Officer, the Finance Officer and the Clerk to the Authority (copy herewith).	
8.	Future of the Centre of Excellence and Firebuy	33
	Joint report of the Chief Fire Officer, the Finance Officer and the Clerk to the Authority (copy herewith).	
9.	Publication of the Pitt Review – Lessons Learned from the 2007 Floods	39
	Joint report of the Chief Fire Officer, the Finance Officer and the Clerk to the Authority (copy herewith).	
10.	Final Performance Outturn Report for the 2007/2008 Corporate Targets	43
	Joint report of the Chief Fire Officer, the Clerk to the Authority, the Finance Officer and the Personnel Advisor (copy herewith).	
11.	Integrated Risk Management Annual Action Plan 2008/09 First Quarterly Update Report	85
	Joint report of the Chief Fire Officer, the Clerk to the Authority and the Finance Officer (copy herewith).	
12.	Best Value Performance Plan 2008/2009	89
	Joint report of the Chief Fire Officer, the Clerk to the Authority and the Finance Officer (copy herewith).	
13.	Annual Efficiency Statement	93
	Joint report of the Chief Fire Officer, the Finance Officer and the Clerk to the Authority (copy herewith).	
14.	Publication of RCC Business Case P1 : Regional Annexes	97
	Joint report of the Chief Fire Officer, the Finance Officer and the Clerk to the Authority (copy herewith).	
15.	Correspondence List	101

Note:

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

The business contained in Part II of the Agenda is not for publication as the Authority is considered likely to exclude the public during consideration thereof as it contains information relating to consultations/negotiations in connection with any labour matter arising between the Authority and employees of the Authority (Local Government Act 1972, Schedule 12A, Part I, Paragraph 4).

PART II

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| 16. | Minutes | |
| | (i) Minutes of the Annual Meeting of the Authority held on 16 th June, 2008, Part II (copy herewith) for confirmation. | 103 |
| 17. | Rank to Role – Pay Protection Review | 107 |
| | Joint report of the Chief Fire Officer, the Clerk to the Authority, the Finance Officer and the Personnel Advisor (copy herewith). | |