

Tyne and Wear Fire and Rescue Authority



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

Date: 10 January 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 22 January 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 'C' and the text 'Sunderland City Council'.

AGENDA

PART I

<u>ITEM</u>		<u>PAGE</u>
1.	Apologies for Absence	-
2.	Declarations of Interest	
3.	Minutes	1
	Minutes of the Meeting of the Authority held on 11 December 2023, Part I (copy attached) for confirmation.	
4.	Appointments to Committees of the Authority	7
	Report of the Deputy Clerk to the Fire Authority (copy attached).	
5.	Meritorious Conduct Award	9
	Report of the Chief Fire Officer / Chief Executive (Clerk to the Authority) and the Finance Director (copy attached).	
6.	HMICFRS Thematic Inspection 2023	13
	Joint report of the Chief Fire Officer / Chief Executive (Clerk to the Authority) and the Finance Director (copy attached).	
7.	Provisional Local Government Finance Settlement 2024-2025	19
	Joint report of the Chief Fire Officer / Chief Executive (Clerk to the Authority) and the Finance Director (copy attached).	
8.	Capital Programme 2023-2024 Third Quarterly Review	59
	Joint report of the Chief Fire Officer / Chief Executive (Clerk to the Authority) and the Finance Director (copy attached).	

9.	Revenue Budget 2023-2024 Third Quarterly Review	69
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Joint report of the Chief Fire Officer / Chief Executive (Clerk to the Authority) and the Finance Director (copy attached).

10.	Schedule of Precept Instalments 2024-2025	75
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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The reports contained in Part II of the agenda are not for publication as the Authority is likely to exclude the public during consideration thereof as they contain exempt information relating to an individual or information which is likely to reveal the identity of an individual or information relating the financial or business affairs of any particular person (including the Authority holding that information) or it contains information relating to consultations/negotiations and is connection with any labour matter arising between the Authority and employees of the Authority (including the Authority holding that information). (Local Government Act 1972, Schedule 12A, Part I, Paragraphs 1 and 2 and 3 and 4).

PART II

<u>Item</u>		<u>Page</u>
11.	Minutes	
	Minutes of the Meeting of the Authority held on 11 December 2023, Part II (copy attached) for confirmation.	77

