



This matter is being dealt
with by: Kate Cuthbert
Ext: 561 7881
Direct Line: 0191 561 7881
Your Ref:
Our Ref: KLC
Date: 7 January 2015

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 19 January 2015** at **10.30am** when it is proposed to transact the business set out below.

Yours sincerely

A handwritten signature in blue ink, appearing to read "D. Smith".

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.

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 December 2014, Part I (copy attached) for confirmation; and	1
	(ii) Minutes of the Meeting of the Policy and Performance Committee held on 10 November 2014 (copy attached) for information.	9
4.	Revenue Budget 2014/2015 – Third Review	15
	Joint report of the Chief Fire Officer and the Finance Officer (copy attached).	
5.	Capital Programme 2014/2015 – Third Review	21
	Joint report of the Chief Fire Officer and the Finance Officer (copy attached).	
6.	Provisional Local Government Finance Settlement 2015/2016	27
	Joint report of the Chief Fire Officer and the Finance Officer (copy attached).	
7.	Schedule of Precept Instalments 2015/2016	47
	Report of the Finance Officer (copy attached).	
8.	Risk Based Attendance Policy for Automatic Fire Alarm Calls in Non Residential Premises	49
	Report of the Chief Fire Officer (copy attached).	
9.	Correspondence List for Information	55

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The reports contained in Part II of the Agenda are not for publication as the Authority is considered likely to exclude the public during consideration thereof as they contain information relating to the financial or business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).

PART II

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| 10. | Minutes | 57 |
| | Minutes of the Meeting of the Authority held on 15 December 2014, Part II (copy attached) for confirmation. | |
| 11. | Business Case to Establish a Trading Company | 61 |
| | Joint report of the Chief Fire Officer, the Clerk to the Authority, the Finance Officer and the Personnel Advisor to the Authority (copy attached). | |

