



This matter is being dealt
with by: Kate Kirton
Ext: 7881
Direct Line: 0191 561 7881
Your Ref:
Our Ref:
Date: 3 March 2021

Dear Councillor

You are summoned to attend the Remote Meeting of the Authority on **Monday 15 March 2021 at 10.30am** when it is proposed to transact the business set out below.

This meeting will be held remotely. Joining details will be emailed to all participants.

The meeting will be livestreamed for the public to view on the Sunderland Council's YouTube channel 'SunderlandGov' at <https://youtu.be/GhdWBor1uSk>

Yours sincerely

A handwritten signature in black ink, appearing to be 'Chris Lowther'.

Chris Lowther
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



A G E N D A

PART I

ITEM		PAGE
1.	Apologies for Absence	
2.	Declarations of Interest	
3.	Minutes	1
	Minutes of the Meeting of the Authority held on 15 February 2021, Part I for confirmation (copy attached)	
4.	Treasury Management Policy and Strategy 2021/2022, Including Prudential 'Treasury Management' Indicators For 2021/2022 To 2024/2025	13
	Report of the Finance Director (copy attached).	
5.	Pay Policy Statement 2021/2022	51
	Joint Report of the Chief Fire Officer/Chief Executive (Clerk to the Authority), the Finance Director and Personnel Adviser to the Authority (copy attached).	
6.	Members' Allowances Scheme for the Financial Year 2021/2022	73
	Joint Report of the Deputy Clerk to the Authority and the Finance Director (copy attached).	
7.	Approval of Absence	79
	Report of the Deputy Clerk to the Authority (copy attached).	

8. **Proposed Integrated Risk Management Plan (IRMP) 2021 - 2024** 81

Joint Report of the Chief Fire Officer/Chief Executive (Clerk to the Authority), the Finance Director and Personnel Adviser to the Authority (copy attached).

Part II

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

The following reports are not for publication as the Fire Authority is likely to exclude the public during consideration thereof as they contain information relating to a particular individuals or which is likely to reveal the identity of an individual and any consultations or negotiations, or contemplated consultations or negotiations in connection with any labour relations matter arising between the Fire Authority and its employees. (Paragraphs 1, 2 and 4 of Part 1, Schedule 1, Schedule 12A of the Local Government Act, 1972). The public interest in maintaining this exemption outweighs the public interest in disclosing the information.

9. **Review of Day Crewing Close Call Options** 375

Joint Report of the Chief Fire Officer/Chief Executive (Clerk to the Authority), the Finance Director and Personnel Adviser to the Authority (copy attached).

Please note that this agenda item will be printed separately.

