

Tyne and Wear Fire and Rescue Authority



This matter is being dealt
with by: Kate Kirton
Email: Kate.Kirton@sunderland.gov.uk
Date: 12 July 2023

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 24 July 2023** 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 '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



INVESTOR IN PEOPLE



Sunderland
City Council

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 26 June 2023, Part I (copy attached) for confirmation; and	1
	(ii) Minutes of the Meeting of the Governance Committee held on 30 June 2023 (copy attached) for information.	13
4.	Member Links with Community Fire Stations & Departments	21
	Joint Report of the Chief Fire Officer / Chief Executive (Clerk to the Authority), the Finance Director and the Personnel Advisor to the Authority (copy attached).	
5.	Revised Dates of Future Meetings	29
	Joint Report of the Chief Fire Officer / Chief Executive (Clerk to the Authority), the Finance Director and the Personnel Advisor to the Authority (copy attached).	
6.	Integrated Risk Management Plan (IRMP) 2021-2024 Proposal 3; Birtley Fire Station Recommended Amendment	31
	Joint Report of the Chief Fire Officer / Chief Executive (Clerk to the Authority), the Finance Director and the Personnel Advisor to the Authority (copy attached).	
7.	Compliments and Complaints Annual Report 2022/23	37
	Joint Report of the Chief Fire Officer / Chief Executive (Clerk to the Authority), the Finance Director and the Personnel Advisor to the Authority (copy attached).	

8.	Annual Governance Statement 2022/2023	80
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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The report contained in Part II of the Agenda is not for publication as the Authority is considered likely to exclude the public during consideration thereof as it contains exempt information relating to the financial or business affairs of any particular person or in relation to consultations/negotiations in 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 1, Paragraphs 3 and 4). The public interest in maintaining this exemption outweighs the public interest in disclosing the information.

PART II

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9.	Minutes	
	Minutes of the Meeting of the Authority held on 26 June 2023, Part I (copy attached) for confirmation.	105

