

# Tyne and Wear Fire and Rescue Authority



This matter is being dealt  
with by: Kate Kirton  
Email: Kate.Kirton@sunderland.gov.uk  
Date: 8 November 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 20 November 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 'Peter Heath', written over a vertical line.

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



Sunderland  
City Council

# AGENDA

## PART I

| <u>ITEM</u> |  | <u>PAGE</u> |
|-------------|--|-------------|
| 1.          | <b>Apologies for Absence</b>   | -           |
| 2.          | <b>Declarations of Interest</b>  |             |
| 3.          | <b>Minutes</b>   |             |
|             | (i) Minutes of the Meeting of the Authority held on 16 October 2023, Part I (copy attached) for confirmation;                                  | 1           |
|             | (ii) Minutes of the Meeting of the Governance Committee held on 29 September 2023, Part I (copy to be printed separately) for information; and | -           |
|             | (iii) Minutes of the Meeting of the Disciplinary Appeals Committee held on 29 September 2023, Part I (copy attached) for information.          | 3           |
| 4.          | <b>Capital Programme 2023/2024 – Second Quarterly Review</b>   | 5           |
|             | Joint Report of the Chief Fire Officer / Chief Executive (Clerk to the Authority) and the Finance Director (copy attached).                    |             |
| 5.          | <b>Revenue Budget 2023/2024 – Second Quarterly (Half Yearly) Review</b>  | 13          |
|             | Joint Report of the Chief Fire Officer / Chief Executive (Clerk to the Authority) and the Finance Director (copy attached).                    |             |
| 6.          | <b>Fire Funding Settlement for 2024/2025 Letter</b>  | 21          |
|             | Joint Report of the Chief Fire Officer / Chief Executive (Clerk to the Authority) and the Finance Director (copy attached).                    |             |
| 7.          | <b>Forthcoming HMICFRS Inspection of TWFRS</b>   | 27          |
|             | Joint Report of the Chief Fire Officer/Chief Executive (Clerk to the Authority) (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**

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| 8.          | <b>Minutes</b>  |             |
|             | (i) Minutes of the Meeting of the Authority held on 16 October 2023, Part II (copy attached) for confirmation;  | 35          |
|             | (ii) Minutes of the Meeting of the Governance Committee held on 29 September 2023, Part II (copy to be printed separately) for information; and                     | -           |
|             | (iii) Minutes of the Meeting of the Disciplinary Appeals Committee held on 29 September 2023, Part II (copy attached) for information.                              | 39          |
| 9.          | <b>Cultural Review and Staff Survey Update</b>  | 41          |
|             | 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). |             |

