



This matter is being dealt
with by: Hazel Mackel
Ext: 561 1042
Direct Line: 0191 561 1042
Your Ref:
Our Ref: HM
Date: 10 July 2014

Please note the change in time of the meeting

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 21 July 2014 at 10.00am**, when it is proposed to transact the business set out below.

Yours sincerely

Dave Smith
Clerk to the Authority

Contact: Hazel Mackel, Executive Governance Services Team Leader, Tel: 0191 561 1042
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Information contained within this agenda can be made available in other languages and formats.

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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 23 June 2014, Part I (copy attached) for confirmation; and	1
	(ii) Minutes of the Meeting of the Policy and Performance Committee held on 24 February 2014, Part I (copy attached) for information.	11
	GOVERNANCE REPORTS	
4.	Members Links with Community Fire Stations	15
	Report of the Chief Fire Officer (copy attached)	
	OPERATIONAL REPORTS	
5.	Emergency Services Mobile Communications Programme (ESMCP)	19
	Report of the Chief Fire Officer (copy attached)	
6.	Integrated Risk Management Plan 2014-2017	23
	Joint report of the Chief Fire Officer, the Clerk to the Authority, the Finance Officer and the Personnel Advisor (copy attached).	
7.	Correspondence List for Information	31

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The reports contained in Part II of the Agenda are not for publication as the Authority is considered likely to exclude the public during consideration thereof as they contain information relating to the financial or business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

PART II

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| 8. | Minutes, Part II | 33 |
| | Minutes of the Meeting of the Authority held on 23 June 2014, Part II (copy herewith) for confirmation. | |
| 9. | Procurement of Microsoft License Agreement | 39 |
| | Joint report of the Chief Fire Officer, the Clerk to the Authority, the Finance Officer and the Personnel Advisor (copy attached). | |
| 10. | Marley Park Fire Station Procurement | 41 |
| | Joint report of the Chief Fire Officer, the Clerk to the Authority, the Finance Officer and the Personnel Advisor (copy attached). | |
| 11. | Procurement of Targeted Response Vehicles | 45 |
| | Joint report of the Chief Fire Officer, the Clerk to the Authority, the Finance Officer and the Personnel Advisor (copy attached). | |
| 12. | IRMP Review - Establishment of a Trading Company | 47 |
| | Joint report of the Chief Fire Officer, the Clerk to the Authority, the Finance Officer and the Personnel Advisor (copy attached). | |

