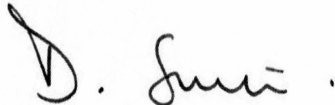


This matter is being dealt  
with by: Kate Cuthbert  
Ext: 561 7881  
Direct Line: 0191 561 7881  
Your Ref:  
Our Ref: KLC/PG  
Date: 10<sup>th</sup> September, 2009

Dear Councillor,

You are summoned to attend a meeting of the Authority to be held in the Main Authority Room, Fire and Rescue Headquarters, Barmston Mere on Monday, 21<sup>st</sup> September, 2009 at 10.30 a.m. when it is proposed to transact the business set out below.

Yours sincerely,

A handwritten signature in black ink, appearing to read 'D. Smith'.

Dave Smith,  
Clerk to the Authority

# A G E N D A

## PART I

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1.	<b>Apologies for Absence</b>	
2.	<b>Declarations of Interest</b>	
3.	<b>Minutes</b>	
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	(ii) Minutes of the meeting of the Human Resources Committee held on 13 <sup>th</sup> July, 2009 (copy herewith) for information;	11
	(iii) Minutes of the meeting of the Policy and Performance Committee held on 27 <sup>th</sup> July, 2009 (copy herewith) for information.	21
	<b>FINANCE REPORTS</b>	
4.	<b>Medium Term Financial Strategy 2010/2011 and 2014/2015</b>	29
	Joint report of the Chief Fire Officer, Clerk to the Authority, Finance Officer and the Chief Emergency Planning Officer (copy herewith).	
5.	<b>Essential Building Works at the Barmston Training Centre</b>	67
	Joint report of the Chief Fire Officer, the Finance Officer and the Clerk to the Authority (copy herewith).	
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7. **Consideration of Failure to Attend Meetings** 75  
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Joint report of the Chief Fire Officer, the Clerk to the Authority and the Finance Officer (copy herewith).
9. **Publication of the Fire and Rescue Service National Procurement Strategy 2008/11** 83  
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