

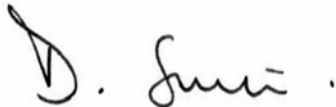
This matter is being dealt
with by: Miss K. Cuthbert
Ext: 5617881
Direct Line: 0191 5617881
Your Ref:
Our Ref: KLC/DF
Date: 4th December, 2008

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, 15th December, 2008 at **11.00 a.m.** when it is proposed to transact the business set out below.

Please note change in time of meeting

Yours sincerely,

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

Dave Smith,
Acting Clerk to the Authority

A G E N D A

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 3rd November, 2008, Part I (copy herewith) for confirmation;	1
	(ii) Minutes of the Meeting of the Human Resource Committee held on 27th October 2008, Part I (copy herewith) for information.	9
4.	Provisional Revenue Support Grant Settlement for 2009/2010 and Indicative Settlement for 2010/2011	15
	Joint Report of the Chief Fire Officer and the Finance Officer (copy herewith).	
5.	Report of the Outcome of the Value for Money Review of Cleaning Services (Non-PFI Locations)	21
	Joint Report of the Chief Fire Officer, Clerk to the Authority and the Finance Officer (copy herewith).	
6.	Fireworks and Bonfire Incidents from the 1st - 6th November 2008	33
	Report of the Chief Fire Officer (copy herewith).	
7.	Remembrance Day 2008 – Menin Gate - Ypres	41
	Report of the Chief Fire Officer (copy herewith).	
8.	Chartered Institute of Public Relations Awards 2008	43
	Joint Report of the Chief Fire Officer, Clerk to the Authority and the Finance Officer (copy herewith).	

<u>ITEM</u>	<u>PAGE</u>
9. Fire Control Project: Update	45
<p>Joint Report of the Chief Fire Officer, Clerk to the Authority and the Finance Officer (copy herewith).</p>	
10. Revised Stretch Targets – National Equality and Diversity Strategy 2008 - 2018	51
<p>Report of the Chief Fire Officer (copy herewith).</p>	
11. Correspondence List	57
<p>Note:</p> <p>Local Government (Access to Information) (Variation) Order 2006</p> <p>The business contained in Part II of the Agenda is not for publication as the Authority is considered likely to exclude the public during consideration thereof as it contains information relating to any individual or likely to reveal the identity of an individual, the financial or business affairs of any particular person (including the Authority holding that information) relating to any consultation or negotiations in connection with any labour relations matters (Local Government Act 1972, Schedule 12A, Part I, Paragraphs 1, 2, 3 and 4).</p>	
12. Minutes	
(i) Minutes of the Meeting of the Authority held on 3rd November, 2008, Part II (copy herewith) for confirmation;	59
(ii) Minutes of the Meeting of the Human Resource Committee held on 27th October 2008, Part II (copy herewith) for information.	61
13. Pay Protection	63
<p>Joint Report by the Chief Fire Officer, Clerk to the Authority and the Finance Officer (copy herewith).</p>	