



This matter is being dealt
with by: Kate Cuthbert
Ext: 561 7881
Direct Line: 0191 561 7881
Your Ref:
Our Ref: KLC
Date: 2nd December, 2015

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, 14th December, 2015 at **10.30 a.m.** when it is proposed to transact the business set out below.

Yours sincerely,

A handwritten signature in black ink that reads 'Tom Capeling'.

Tom Capeling,
Chief Fire Officer and Chief Executive
Clerk to the Authority

Please note a training session will take place at the conclusion of the meeting which will be based on an update on the Emergency Medical Response Trial, a Finance Update and also Future Leadership Development within Tyne and Wear Fire and Rescue Service.

Service Headquarters Nissan Way Barmston Mere Sunderland SR5 3QY
Telephone 0191 444 1500 Fax 0191 444 1512

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 16 th November, 2015, Part I (copy herewith) for confirmation; and	1
	(ii) Minutes of the Meeting of the Policy and Performance Committee held on 9 th November, 2015, Part I (copy herewith) for information.	9
4.	Financial Sustainability of Fire and Rescue Services	13
	Report of the Chief Fire Officer and Chief Executive (copy herewith).	
5.	Fireworks and Bonfire Incidents 1st- 6th November 2015	67
	Report of the Chief Fire Officer and Chief Executive (copy herewith).	
6.	Domestic Sprinkler Partnership Project	75
	Report of the Chief Fire Officer and Chief Executive, the Deputy Clerk to the Authority and the Finance Officer (copy herewith).	
7.	Emergency Medical Response Trial	79
	Report of the Chief Fire Officer and Chief Executive (copy herewith).	
8.	Emergency Services Mobile Communications Programme (ESMCP) - Update	83
	Report of the Finance Officer (copy herewith).	

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The reports contained in Part II of the Agenda are not for publication as the Authority is considered likely to exclude the public during consideration thereof as they contain information relating to any individual, which is likely to reveal the identity of an individual, 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 1, 2, 3 and 4).

PART II

9. **Minutes**

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Minutes of the Meeting of the Authority held on 16th
November, 2015, Part II (copy herewith) for confirmation.

