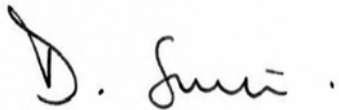


This matter is being dealt
with by: Miss K. Cuthbert
Ext: 5617881
Direct Line: 0191 5617881
Your Ref:
Our Ref: KLC/PG
Date: 7th January, 2009

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, 19th January, 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". The signature is written in a cursive style with a large initial "D" and a period following it.

Dave Smith,
Clerk to the Authority (Designate).

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 15 th December, 2008, Part I (copy herewith) for confirmation.	1
	(ii) Minutes of the Meeting of the Policy Advisory Committee held on 12 th January, 2009, Part I (copy to follow) for information.	
4.	Fire and Rescue Direction of Travel and Use of Resources Assessments for Tyne and Wear Fire and Rescue Authority	9
	Joint report of the Chief Fire Officer, the Finance Officer and the Clerk to the Authority (copy herewith).	
5.	Draft Revenue Budget 2009/2010	37
	Joint report of the Chief Fire Officer, the Clerk to the Authority, the Finance Officer and the Chief Emergency Planning Officer (copy herewith).	
6.	Safetyworks!	49
	Joint report of the Chief Fire Officer, the Clerk to the Authority and the Finance Officer (copy herewith).	
7.	Capital Programme 2008/2009 – Third Review	53
	Report of the Finance Officer (copy herewith).	
8.	Revenue Budget 2008/2009 – Third Review	61
	Report of the Finance Officer (copy herewith).	
9.	Partnership Update	67
	Report of the Chief Fire Officer (copy herewith).	

10.	LGA Annual Fire Conference – 10th to 11th March 2009	73
	Joint report of the Chief Fire Officer, the Finance Officer and the Clerk to the Authority (copy herewith).	
11.	Road Traffic Collision Policy	75
	Report of the Chief Fire Officer (copy herewith).	
12.	Correspondence List	81

Note:

Local Government (Access to Information) (Variation) Order 2006

The business contained in Part II of the Agenda is not for publication as the Authority is considered likely to exclude the public during consideration thereof as it contains information relating to any individual or likely to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).

PART II

13.	Minutes	
	(i) Minutes of the Meeting of the Authority held on 15 th December, 2008, Part II (copy herewith) for confirmation.	83