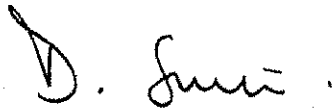


This matter is being dealt with by: Kate Cuthbert
Ext: 561 7881
Direct Line: 0191 561 7881
Your Ref:
Our Ref: KLC
Date: 13 March, 2013

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, 25th March, 2013 at 10.30 a.m. when it is proposed to transact the business set out below.

Yours sincerely,



Dave Smith,
Clerk to the Authority

Please note a training session for all Councillors will be held at the conclusion of the meeting which will focus on the Day Crewing Station.

Contact: Kate Cuthbert, Principal Governance Services Officer Tel: 0191 561 7881

Email: Kate.Cuthbert@sunderland.gov.uk

PO Box 100 Civic Centre Sunderland SR2 7DN

Information contained within this agenda can be made available in other languages and formats.



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, Part I held on 18 February, 2013 (copy herewith) for confirmation; and	1
	(ii) Minutes of the meeting of the Human Resources Committee, Part I held on 11 February, 2013 (copy herewith) for information.	11
FINANCE REPORTS		
4.	Treasury Management Policy and Strategy 2013/2014, including Prudential 'Treasury Management' Indicators for 2013/2014 to 2015/2016	21
	Report of the Finance Officer (copy herewith)	
GOVERNANCE REPORTS		
5.	Members' Allowances Scheme	59
	Joint Report of the Chief Fire Officer, the Clerk to the Authority and the Finance Officer (copy herewith)	
6.	Pay Policy	63
	Joint Report of the Chief Fire Officer, Clerk to the Authority, the Finance Officer and the Personnel Advisor (copy herewith)	
OPERATIONAL REPORTS		
7.	Business Continuity Management – Achievement of Certification to BS25999-2:2007	81
	Joint Report of the Chief Fire Officer, Finance Officer, the Clerk to the Authority and the Personnel Advisor to the Authority (copy herewith)	

8.	Environment Strategy 2010-15: Proposals for the Future	85
	Joint Report of the Chief Fire Officer, Finance Officer, the Clerk to the Authority and the Personnel Advisor to the Authority (copy herewith)	
9.	Correspondence List	93

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). The public interest in maintaining this exemption outweighs the public interest in disclosing the information.

PART II

10.	Minutes	
	(i) Minutes of the meeting of the Authority, Part II, held on 18 February, 2013 (copy herewith) for confirmation; and	95
	(ii) Minutes of the meeting of the Human Resources Committee, Part II held on 11 February, 2013 (copy herewith) for information.	97
11.	Retirement of the Deputy Chief Fire Officer and Vacancy Selection Process	101
	Joint Report of the Chief Fire Officer, Finance Officer, Clerk to the Authority and Personnel Advisor to the Authority (copy herewith)	

