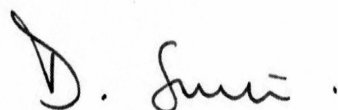


This matter is being dealt
with by: Kate Cuthbert
Ext: 561 7881
Direct Line: 0191 561 7881
Your Ref:
Our Ref: KLC/LB
Date: 3rd June, 2010

Dear Councillor,

You are summoned to attend the Annual Meeting of the Authority to be held in the Main Authority Room, Fire and Rescue Headquarters, Barmston Mere on Monday, 14th June, 2010 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', with a small flourish at the end.

Dave Smith,
Clerk to the Authority

AGENDA

PART I

<u>ITEM</u>		<u>PAGE</u>
1.	Appointment of Chairman	
2.	Apologies for Absence	
3.	Appointment of Vice-Chairman	
4.	Declarations of Interest	
5.	Minutes	
	(i) Minutes of the meeting of the Authority held on 26 th April, 2010, Part I (copy herewith) for confirmation; and	1
	(ii) Minutes of the meeting of the Policy and Performance Committee held on 7 th June, 2010, Part 1 (copy to follow) for information.	-
6.	Membership of Authority, Appointment to Committees and Appointment of Spokesmen for 2010/2011	7
	Report of the Deputy Clerk to the Authority (copy herewith).	
7.	Date, Time and Venue of Future Meetings	19
	Joint report of the Chief Fire Officer, the Clerk to the Authority, the Finance Officer and the Personnel Advisor (copy herewith).	
	FINANCE REPORTS	
8.	Revenue Budget Outturn 2009/2010 and Revenue Budget First Review 2010/2011	23
	Joint report of the Chief Fire Officer and the Finance Officer (copy herewith).	

9.	Capital Programme Outturn 2009/2010 and Capital Programme First Review 2010/2011	35
	Joint report of the Chief Fire Officer and the Finance Officer (copy herewith).	
10.	Internal Audit Annual Report 2009-2010	45
	Report of the Finance Officer (copy herewith).	
GOVERNANCE AND LEGAL REPORTS		
11.	Annual Governance Review 2009/2010	57
	Joint report of the Chief Fire Officer, the Clerk to the Authority, the Finance Officer and the Personnel Advisor (copy herewith).	
12.	Audit Commission – Comprehensive Area Assessment	111
	Report of the Chief Fire Officer (copy herewith).	
13.	North Tyneside Local Area Agreement	113
	Report of the Chief Fire Officer (copy herewith).	
OPERATIONAL REPORTS		
14.	Correspondence List	115

Note:

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 their consideration of the reports as they contain exempt information relating to any individual or information which is likely to reveal the identity of an individual or information relating to the financial or business affairs of any particular person (including the Authority holding that information) (Local Government Act 1972, Schedule 12A, Part I, Paragraphs 1, 2 and 3).

PART II

15. Minutes

- | | | |
|------|---|-----|
| (i) | Minutes of the meeting of the Authority held on 26 th April, 2010, Part II (copy herewith) for confirmation; | 117 |
| (ii) | Minutes of the meeting of the Policy and Performance Committee held on 7 th June, 2010 (copy to follow) for information. | - |