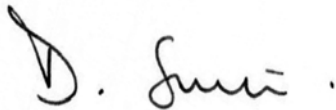


This matter is being dealt
with by: Kate Cuthbert
Ext: 561 7881
Direct Line: 0191 561 7881
Your Ref:
Our Ref: KLC/LB
Date: 8th July, 2009

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, 20th July, 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'.

Dave Smith,
Clerk to the Authority

A G E N D A

PART I

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2.	Declarations of Interest	
3.	Minutes	
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	(ii) Minutes of the meeting of the Governance Committee held on 29 th June, 2009 (copy herewith) for information;	21
	(iii) Minutes of the meeting of the Civil Contingencies Committee held on 6 th July, 2009 (copy herewith) for information.	29
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	Report of the Deputy Clerk to the Authority (copy herewith).	
	FINANCE REPORTS	
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	Joint report of the Chief Fire Officer, the Finance Officer and the Clerk to the Authority (copy herewith).	
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	Joint report of the Chief Fire Officer, the Finance Officer and the Clerk to the Authority (copy herewith).	
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	Joint report of the Chief Fire Officer, the Finance Officer and the Clerk to the Authority (copy herewith).	
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	Joint report of the Chief Fire Officer, the Clerk to the Authority and the Finance Officer (copy herewith).	
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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The reports contained in Part II of the Agenda are not for publication as the Authority is considered likely to exclude the public during their consideration of the reports as they contain exempt information relating to any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

14.	Minutes	85
	(i) Minutes of the meeting of the Authority held on 15 th June, 2009, Part II (copy herewith) for confirmation.	