

Miss K.L. Cuthbert
553 7881

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KLC/LB
5th June, 2008

Dear Councillor,

You are summoned to attend an Annual Meeting of the Authority to be held in the Main Authority Room, Fire and Rescue Service Headquarters, Barmston Mere on Monday, 16th June, 2008 at 10.30 a.m. when it is proposed to transact the business set out below.

Yours sincerely,

A handwritten signature in black ink on a light blue background. The signature reads "R. C. Rayner" with a horizontal line underneath the name.

Mr. R.C. Rayner,
Deputy Clerk to the Authority.

A G E N D A

PART I

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8.	Minutes	
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12.	Capital Programme Outturn 2007/2008 and First Capital Programme Review 2008/2009	
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	Report of the Finance Officer (copy to follow).	
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22.	Procurement of Incident Management Training Facility	
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23.	Correspondence List	123

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The business contained in Part II of the Agenda is not for publication as the Authority is considered likely to exclude the public during consideration thereof as it involves a likely disclosure of exempt information relating to any individual or likely to reveal the identity of an individual and to the financial or business affairs of a particular person (including the Authority holding that information) or information relating to any consultation or negotiations, or contemplated consultations or negotiations in connection with any labour relations matters arising between the Authority and employees of, or office holders under, the Authority or in respect of which a claim to legal professional privilege could be maintained in legal proceedings (Local Government Act 1972, Schedule 12A, Part I, Paragraphs 1, 2, 3, 4 and 5).

PART II

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| 26. | NEFRA Collaborative PFI Project – Appointment of Selected Bidder | 131 |
| | Joint report of the Chief Fire Officer, the Finance Officer and the Clerk to the Authority (copy herewith). | |
| 27. | Appointment of Brigade Manager (Assistant Chief Fire Officer) | 149 |
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