

Miss K.L. Cuthbert  
7881

0191 553 7881

KLC/LB  
7<sup>th</sup> February, 2007

Dear Councillor,

You are summoned to attend a meeting of the Authority to be held in the Main Authority Room, Fire and Rescue Service Headquarters, Barmston Mere on Monday, 19<sup>th</sup> February, 2007 at 10.30 a.m. when it is proposed to transact the business set out below.

Yours sincerely,

Ged Fitzgerald,  
Clerk to the Authority.

# A G E N D A

## PART I

<u>ITEM</u>	<u>PAGE</u>
1. <b>Apologies for Absence</b>	
2. <b>Declarations of Interest</b>	
3. <b>Minutes</b>	
(i)     Minutes of the meeting of the Authority held on 22 <sup>nd</sup> January, 2007 – Part I (copy herewith) for confirmation;	1
(ii)    Minutes of the meeting of the North East Fire and Rescue Regional Management Board held on 1 <sup>st</sup> December, 2006 – Part I (copy herewith) for information and approval as necessary;	13
(iii)   Minutes of the meeting of the Appointment Committee held on 17 <sup>th</sup> January, 2006 – Part I (copy herewith) for information;	19
(iv)    Minutes of the meeting of the Performance Review Committee held on 29 <sup>th</sup> January, 2007 – Part I (copy herewith) for information;	21
(v)     Minutes of the meeting of the Budget Consultation meeting held on 13 <sup>th</sup> February, 2006 – Part I (copy to follow) for information.	-
4. <b>Final Revenue Support Grant Settlement 2007/2008</b>	27
Report of the Finance Officer (copy herewith).	
5. <b>Revenue Budget 2007/2008</b>	31
Joint report of the Chief Fire Officer, the Chief Emergency Planning Officer, the Clerk to the Authority and the Finance Officer (copy herewith).	
6. <b>Capital Programme 2007/2008 Including Prudential Indicators and Treasury Management Strategy</b>	57
Joint report of the Chief Fire Officer, the Clerk to the Authority, the Chief Emergency Planning Officer and the Finance Officer (copy herewith).	

7.	<b>Fire Control Project Implementation Funding 2007-08</b>	91
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Joint report of the Chief Fire Officer, the Clerk to the Authority and the Finance Officer (copy herewith).

8.	<b>'Safety Works' Interactive Community Safety Centre – Future Development Proposals</b>	97
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Joint report of the Chief Fire Officer, the Clerk to the Authority and the Finance Officer (copy herewith).

**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**

9.	<b>Minutes</b>	
(i)	Minutes of the meeting of the Authority held on 22 <sup>nd</sup> January, 2007 – Part II (copy herewith) for confirmation;	101
(ii)	Minutes of the meeting of the North East Fire and Rescue Regional Management Board held on 1 <sup>st</sup> December, 2006 – Part II (copy herewith) for information and approval as necessary;	105
(iii)	Minutes of the meeting of the Appointment Committee held on 17 <sup>th</sup> January, 2006 – Part II (copy herewith) for information;	107

10. **Review of Fire and Rescue Establishment**

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Joint report of the Chief Fire Officer, the Clerk to the Authority, the Finance Officer and the Personnel Advisor to the Authority.