

This matter is being dealtwith by:Hazel MackelExt:561 1042Direct Line:0191 561 1042Your Ref:UrachOur Ref:HMDate:12 March, 2014

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, 24th March, 2014 at 10.30 a.m. when it is proposed to transact the business set out below.

Yours sincerely,

Dave Smith, Clerk to the Authority

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

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AGENDA

PART I

<u>ITEM</u>

1. Apologies for Absence

2. **Declarations of Interest**

3. Minutes

	 Minutes of the Meeting of the Authority held on 17 February 2014, Part I (copy herewith) for confirmation; and 	1
	 (ii) Minutes of the Meeting of the Human Resources Committee held on 3 February 2014, Part I (copy herewith) for information. 	13
4.	Meritorious Conduct Award	23
	Report of the Chief Fire Officer (copy herewith)	
	GOVERNANCE REPORTS	
5.	Date and Time of Annual Meeting	25
	Joint Report of the Chief Fire Officer, Clerk to the Authority, the Finance Officer and Personnel Advisor (copy herewith)	
6.	Review of Members' Allowances Scheme by the Independent Remuneration Panel	27
	Joint Report of the Clerk to the Authority and the Finance Officer (copy herewith)	
	FINANCE REPORTS	
7.	Treasury Management Policy and Strategy 2014/2015, including Prudential 'Treasury Management' Indicators for 2014/2015 to 2016/2017	33

Report of the Finance Officer (copy herewith)

OPERATIONAL REPORTS

8.	IRMP Review of Diversionary Activities	73
	Report of the Chief Fire Officer (copy herewith).	
9.	Pay Policy	103
	Joint Report of the Chief Fire Officer, Clerk to the Authority, the Finance Officer and Personnel Advisor (copy herewith)	
10.	Primary Authority Scheme	123
	Report of the Chief Fire Officer (copy herewith)	
	very ment (Access to Information) (Veriation) Order	

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The reports contained in Part II of the Agenda are not for publication as the Authority is considered likely to exclude the public during consideration thereof as they contain information relating to any individual, which is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

11. Minutes, Part II

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(ii)	Minutes of the Meeting of the Authority held on 17 February 2014, Part II (copy herewith) for	129
	confirmation; and	
(ii)	Minutes of the Meeting of the Human Resources	131
	Committee held on 3 February 2014, Part II	
	(copy herewith) for information.	

12. **Response Review Implementation and Outstanding** 135 Actions

Report of Chief Fire (Officer)

13. Mobilising Command and Control - Update

Joint Report of the Chief Fire Officer, Clerk to the Authority and the Finance Officer (copy herewith)