

Miss K.L. Cuthbert  
553 7881

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KLC/LB  
8<sup>th</sup> March, 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> March, 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.

# AGENDA

## PART I

<u>ITEM</u>		<u>PAGE</u>
<b>1.</b>	<b>Apologies for Absence</b>	
<b>2.</b>	<b>Declarations of Interest</b>	
<b>3.</b>	<b>Minutes</b>	
	(i) Minutes of the meeting of the Authority held on 19 <sup>th</sup> February, 2007 – Part I (copy herewith) for confirmation;	1
	(ii) Minutes of the meeting of the Human Resources Committee held on 19 <sup>th</sup> February, 2007 – Part I (copy herewith) for confirmation; and	11
	(iii) Minutes of the meeting of the Policy Advisory Committee held on 5 <sup>th</sup> March, 2007 – Part I (copy herewith) for confirmation.	17
<b>4</b>	<b>Membership of Authority and Appointment to Committees</b>	21
	Report of the Clerk to the Authority (copy herewith).	
<b>5.</b>	<b>Review of Members' Allowances Scheme by the Independent Remuneration Panel</b>	23
	Joint report of the Clerk to the Authority and the Finance Officer (copy herewith).	
<b>6.</b>	<b>Integrated Risk Management Plan (2004-09) Annual Action Plan 2007/08</b>	35
	Joint report of the Chief Fire Officer, the Clerk to the Authority, the Finance Officer and the Personnel Advisor (copy herewith).	
<b>7.</b>	<b>Draft Strategic Plan 2007-2012</b>	77
	Joint report of the Chief Fire Officer, the Clerk to the Authority and the Finance Officer (copy herewith).	

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	Joint report of the Chief Fire Officer and the Clerk to the Authority (copy herewith).	
<b>9.</b>	<b>Conferences – 2007</b>	<b>89</b>
	Joint report of the Chief Fire Officer, the Clerk to the Authority, the Finance Officer and the Personnel Advisor (copy herewith).	
<b>10.</b>	<b>Get Wise Campaign 2006</b>	<b>91</b>
	Joint report of the Chief Fire Officer and the Finance Officer (copy herewith).	
<b>11.</b>	<b>Members – Learning and Development Programme 2007 – 2008</b>	<b>95</b>
	Joint report of the Chief Fire Officer, the Clerk to the Authority, the Finance Officer and the Personnel Advisor (copy herewith).	
<b>12.</b>	<b>Gender Equality Duty</b>	<b>99</b>
	Joint report of the Chief Fire Officer, the Chief Emergency Planning Officer, the Clerk to the Authority, the Finance Officer and the Personnel Advisor (copy herewith).	
<b>13.</b>	<b>North Tyneside Local Area Agreements</b>	<b>117</b>
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	Joint report of the Chief Fire Officer, the Clerk to the Authority, the Finance Officer and the Personnel Advisor (copy herewith).	
<b>15.</b>	<b>Membership of the LGA and Affiliation to the Urban Commission</b>	<b>129</b>
	Joint report of the Chief Fire Officer, the Clerk to the Authority, the Finance Officer and the Personnel Advisor (copy herewith).	

<b>16.</b>	<b>Exercise Winter Willow</b>	137
	Joint report of the Chief Fire Officer and Chief Emergency Planning Officer (copy herewith).	
<b>17.</b>	<b>Composite Score for the Operational Assessment of Service Delivery</b>	141
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	Report of the Chief Emergency Planning Officer.	
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**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**

<b>20.</b>	<b>Minutes</b>	
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	(ii) Minutes of the meeting of the Policy Advisory Committee held on 5 <sup>th</sup> March, 2007 – Part II (copy herewith) for confirmation and approval	155