

This matter is being dealt
with by: Miss K. Cuthbert
Ext: 5617881
Direct Line: 0191 5617881
Your Ref:
Our Ref: KLC/PG
Date: 12th February, 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, 23rd February, 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". The signature is written in a cursive style with a large initial "D" and a trailing flourish.

Dave Smith,
Acting Clerk to the Authority

A G E N D A

P A R T I

<u>ITEM</u>		<u>PAGE</u>
1.	Apologies for Absence	
2.	Declarations of Interest	
3.	Minutes	
	(i) Minutes of the meeting of the Authority held on 19 th January, 2009, Part I (copy herewith) for confirmation;	1
	(ii) Notes of the Budget Consultation meeting held on 3 rd February, 2009 (copy to be tabled) for information; and	
	(iii) Minutes of the meeting of the Performance Review Committee held on 9 th February, 2009 (copy to follow) for information.	
4.	Appointment of Clerk to the Authority	9
	Report of the Deputy Clerk to the Authority (copy herewith).	
5.	Final Revenue Support Grant Settlement for 2009/2010 and Provisional Settlement for 2010/2011	11
	Joint report of the Chief Fire Officer and the Finance Officer (copy herewith).	
6.	Revenue Budget 2009/2010	13
	Joint report of the Chief Emergency Planning Officer, the Clerk to the Authority and the Finance Officer (copy herewith).	
7.	Capital Programme 2009/2010 Including Prudential Indicators and Treasury Management Strategy	41
	Joint report of the Chief Fire Officer, the Clerk to the Authority, the Finance Officer and the Chief Emergency Planning Officer (copy herewith).	

8.	Integrated Risk Management 2008/09 Action Plan – Update	77
	Joint report of the Chief Fire Officer, the Clerk to the Authority and the Finance Officer (copy herewith).	
9.	Retirement of Assistant Chief Fire Officer David Simpson	91
	Joint report of the Chief Fire Officer, the Clerk to the Authority, the Finance Officer and the Personnel Advisor to the Authority (copy herewith).	
10.	Rising to the Challenge: Improving Fire Service Efficiency	93
	Report of the Chief Fire Officer (copy herewith).	
11.	Report on the Consultation regarding Relocation of Fulwell Fire Station	103
	Joint report of the Chief Fire Officer, the Clerk to the Authority and the Finance Officer (copy herewith).	
12.	Publication of RCC Business Case Part 2	109
	Joint report of the Chief Fire Officer, the Finance Officer and the Clerk to the Authority (copy herewith).	
13.	Procurement of a Medical Advisory Service	115
	Joint report of the Chief Fire Officer, the Finance Officer and the Clerk to the Authority (copy herewith).	
14.	Procurement of Communication Circuits	117
	Joint report of the Chief Fire Officer and the Finance Officer (copy herewith).	
15.	Procurement of Water Tender 2009/2010 to 2011/2012	119
	Joint report of the Chief Fire Officer, the Finance Officer and the Clerk to the Authority (copy herewith).	
16.	Emergency Planning Annual Conference and Exhibition 15th – 17th June 2009	123
	Report of the Chief Emergency Planning Officer (copy herewith)	

17. **Correspondence List**

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Note:

**Local Government (Access to Information) (Variation) Order
2006**

PART II

18. **Appointment of Brigade Manager – Assistant Chief
Fire Officer**

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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 (copy herewith).