



This matter is being dealt
with by: Kate Cuthbert
Ext: 561 7881
Direct Line: 0191 561 7881
Your Ref:
Our Ref: KLC
Date: 7th October, 2015

Please note the change in the time of the meeting

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, 19th October, 2015 at **1.00 p.m.** when it is proposed to transact the business set out below.

Yours sincerely,

Elaine Waugh,
Deputy Clerk to the Authority

A Strategic Planning Session for Councillors has been arranged to take place at the conclusion of meeting.

PO Box 100 Civic Centre Sunderland SR2 7DN
Telephone (0191) 520 5555



A G E N D A

PART 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 14 th September, 2015, Part I (copy herewith) for confirmation;	1
	(ii) Minutes of the Meeting of the Governance Committee held on 28 th September, 2015, Part I (copy herewith) for information; and	9
	(iii) Minutes of the Meeting of the Human Resources Committee held on 12 th October, 2015, Part I (copy to follow).	

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The reports contained in Part II of the Agenda are not for publication as the Authority is considered likely to exclude the public during consideration thereof as they contain information relating to any individual, which is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

PART II

4.	Minutes	
	(i) Minutes of the Meeting of the Authority held on 14 th September, 2015, Part II (copy herewith) for confirmation; and	15
	(ii) Minutes of the Meeting of the Human Resources Committee held on 12 th October, 2015, Part II (copy to follow).	
5.	Government Consultation: Enabling Closer Working between the Emergency Services	19
	Report of the Chief Fire Officer (copy herewith)	