

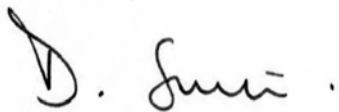
This matter is being dealt

with by: Miss K. Cuthbert
Ext: 5617881
Direct Line: 0191 5617881
Your Ref:
Our Ref: KLC/PG
Date: 23rd October, 2008

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, 3rd November, 2008 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 period following it.

Dave Smith,
Acting Clerk to the Authority.

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 15 th September, 2008, Part I (copy herewith) for confirmation;	1
	(ii) Minutes of the meeting of the Civil Contingencies Committee held on 8 th September, 2008, Part I (copy herewith) for information;	11
	(iii) Minutes of the meeting of the Governance Committee held on 22 nd September, 2008, Part I (copy herewith) for information;	17
4.	Membership of Authority, Appointment to Committees and Appointment of Spokesman	21
	Report of the Deputy Clerk to the Authority (copy herewith).	
5.	Capital Programme Second Review 2008/09	
	Report of the Finance Officer (copy to be printed separately).	
6.	Revenue Budget Second Review 2008/09	
	Report of the Finance Officer (copy to be printed separately).	
7.	Annual Report 2007/2008	23
	Joint report by the Chief Fire Officer, the Clerk to the Authority and the Finance Officer (copy herewith).	
8.	Restructure of Arson Task Forces	69
	Joint report of the Chief Fire Officer, the Clerk to the Authority and the Finance Officer (copy herewith).	

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| 9. | Bonfire Awareness Campaign Awards | 73 |
| | Report of the Chief Fire Officer (copy herewith). | |
| 10. | Integrated Risk Management 2008/2009 Action Plan – Second Quarterly Update | 77 |
| | Joint report of the Chief Fire Officer, the Clerk to the Authority and Finance Officer (copy herewith). | |
| 11. | Consultation on the National Procurement Strategy for the Fire and Rescue Service 2008-11 | |
| | Joint report of the Chief Fire Officer, the Finance Officer and the Clerk to the Authority (copy to be printed separately). | |

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 contains information relating to any individual or likely to reveal the identity of an individual, the financial or business affairs of any particular person (including the Authority holding that information) relating to any consultation or negotiations in connection with any labour relations matters (Local Government Act 1972, Schedule 12A, Part I, Paragraphs 1, 2, 3 and 4).

PART II

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| 12. | Minutes | |
| | (i) Minutes of the Meeting of the Authority held on 15 th September, 2008, Part II (copy herewith) for confirmation; | 81 |
| 13. | Urban Search and Rescue Availability Allowance | 85 |
| | Report of the Chief Fire Officer, the Finance Officer and Clerk to the Authority (copy herewith). | |

14. **Nefra (1) Collaborative PFI Project: Overall Project Cost: Alternative Funder** 89

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