

Miss K.L. Cuthbert
7881

0191 553 7881

KLC/LB
11th January, 2006

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, 22nd January, 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.

A G E N D A

PART I

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	Joint report of the Chief Fire Officer and the Finance Officer (copy herewith).	
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7.	Draft Revenue and Capital Budgets 2007/2008	29
	Joint report of the Chief Fire Officer, the Chief Emergency Planning Officer, the Clerk to the Authority and the Finance Officer (copy herewith).	
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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).	
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	Joint report of the Chief Fire Officer, the Finance Officer and the Clerk to the Authority (copy herewith).	
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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The business contained in Part II of the Agenda is not for publication as the Authority is considered likely to exclude the public during consideration thereof as it involves a likely disclosure of exempt information relating to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

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