

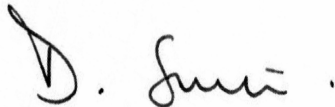
This matter is being dealt
with by: Miss K. Cuthbert
Ext: 5617881
Direct Line: 0191 5617881
Your Ref:
Our Ref: KLC/LB
Date: 10th December, 2009

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, 21st December, 2009 at **11.00 a.m.** when it is proposed to transact the business set out below.

Please note change in time of meeting

Yours sincerely,

A handwritten signature in black ink, appearing to read 'D. Smith', with a small flourish at the end.

Dave Smith,
Clerk to the Authority

AGENDA

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 23 rd November, 2009, Part I (copy herewith) for confirmation.	1
(ii)	Minutes of the Meeting of the North East Fire and Rescue Regional Management Board held on 3 rd November, 2009, Part I (copy herewith) for information.	11
	FINANCE REPORTS	
4.	Provisional Revenue Support Grant Settlement for 2010/2011	15
	Joint report of the Chief Fire Officer and the Finance Officer (copy herewith).	
	GOVERNANCE AND LEGAL REPORTS	
5.	Fire and Rescue Organisational Assessment for Tyne and Wear Fire and Rescue Authority	21
	Joint report of the Chief Fire Officer, the Finance Officer and the Clerk to the Authority (copy herewith).	
6.	Annual Audit Letter 2008/2009	53
	Joint report of the Chief Fire Officer, the Clerk to the Authority and the Finance Officer (copy herewith).	
	OPERATIONAL REPORTS	
7.	Transfer of Ownership of New Dimension Assets	67
	Joint report of the Chief Fire Officer, the Clerk to the Authority and the Finance Officer (copy herewith).	

Note:

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The reports contained in Part II of the Agenda are not for publication as the Authority is considered likely to exclude the public during their consideration of the reports as they contain exempt information relating to the financial or business affairs of any particular person (including the Authority holding that information) or information relating to consultations/negotiations in connection with any labour matter arising between the Authority and employees of the Authority (Local Government Act 1972, Schedule 12A, Part I, Paragraphs 3 & 4).

PART II

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| 8. | Minutes | 77 |
| | Minutes of the Meeting of the North East Fire and Rescue Regional Management Board held on 3 rd November, 2009, Part II (copy herewith) for information. | |
| 9. | Estates Development Strategy: Purchase of Land | 79 |
| | Joint report of the Chief Fire Officer, the Finance Officer and the Clerk to the Authority (copy herewith). | |
| 10. | Review of Employee Pay Cycle | 83 |
| | Joint report of the Chief Fire Officer, the Clerk to the Authority, the Finance Officer and the Personnel Advisor to the Authority (copy herewith). | |