

Tyne and Wear Fire and Rescue Authority



This matter is being dealt
with by: Kate Kirton
kate.kirton@sunderland.gov.uk

Direct Line:
Your Ref:
Our Ref:
Date: 1 March 2023

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 13 March 2023** at **10.30am** when it is proposed to transact the business set out below.

Yours sincerely

A handwritten signature in black ink, appearing to be 'Chris Lowther', written in a cursive style.

Chris Lowther
Chief Fire Officer and Chief Executive
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 13 February 2023 Part I (copy to be printed separately) for confirmation.	
	(ii) Minutes of Meeting of the Human Resources Committee held on 6 February 2023 Part I (copy attached) for information.	
4.	Members' Allowances Scheme for the Financial Year 2023/24	
	Joint Report of the Deputy Clerk to the Authority and the Finance Director (copy attached).	
5.	North East Devolution Proposals Consultation	
	Joint Report of the Chief Fire Officer/Chief Executive (Clerk to the Authority) and the Finance Director (copy attached).	
6.	Treasury Management Policy & Strategy Statement 2023/2024, including Prudential 'Treasury Management' Indicators for 2023/2024 to 2026/2027	
	Report of the Finance Director (copy attached).	
7.	Review of Reserves	
	Report of the Chief Fire Officer/Chief Executive (Clerk to the Authority) and the Finance Director (copy attached).	
8.	Tyne and Wear Fire and Rescue Service Standing Orders – Refresh	
	Joint Report of the Chief Fire Officer/Chief Executive (Clerk to the Authority) and the Finance Director (copy attached).	

9. **Pay Policy 2023/2024**

Joint Report of the Chief Fire Officer/Chief Executive (Clerk to the Authority) and the Finance Director (copy attached).

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

The report contained in Part II of the Agenda is not for publication as the Authority is considered likely to exclude the public during consideration thereof as it contains exempt information relating to consultations or negotiations, or contemplated consultations or negotiations, in connection with any labour relations matter arising between the Authority of a Minister of the Crown and Employees of, or office holders under, the Authority. (Local Government Act 1972, Schedule 12A, Part 1, Paragraph 4). The public interest in maintaining this exemption outweighs the public interest in disclosing the information.

Part II

ITEM

PAGE

10. **Minutes**

- (i) Minutes of the Meeting of the Authority held on 13 February 2023 Part II (copy to be printed separately) for confirmation.
- (ii) Minutes of Meeting of the Human Resources Committee held on 6 February 2023 Part II (copy attached) for information.

11. **Succession Planning in TWFRS**

Joint Report of the Chief Fire Officer/Chief Executive (Clerk to the Authority) and the Personnel Advisor to the Authority (copy attached).

