



This matter is being dealt  
with by: Kate Kirton  
Email: Kate.Kirton@sunderland.gov.uk  
Your Ref:  
Our Ref:  
Date: 2 February 2022

Dear Councillor

You are summoned to attend the Meeting of the Authority to be held in the Main Conference Room, Fire and Rescue Headquarters, Barmston Mere on **Monday 14 February 2022** at **10.30am** when it is proposed to transact the business set out below.

Yours sincerely

Chris Lowther  
Chief Fire Officer and Chief Executive  
Clerk to the Authority

Service Headquarters Nissan Way Barmston Mere Sunderland SR5 3QY  
Telephone 0191 444 1500 Fax 0191 444 1512



# **A G E N D A**

## **PART I**

<b><u>ITEM</u></b>		<b><u>PAGE</u></b>
<b>1.</b>	<b>Apologies for Absence</b>	
<b>2.</b>	<b>Declarations of Interest</b>	
<b>3.</b>	<b>Minutes</b>	
	(i) Minutes of the Meeting of the Authority held on 17 January 2022, Part I (copy attached) for confirmation; and	<b>1</b>
	(ii) Minutes of the Meeting of the Human Resources Committee held on 4 October 2021, Part I (copy attached) for information.	<b>9</b>
<b>4.</b>	<b>Auditors Annual Report 2020/2021</b>	<b>17</b>
	Joint report of the Chief Fire Officer/Chief Executive (the Clerk to the Authority) and the Finance Director (copy attached).	
<b>5.</b>	<b>External Auditor Appointment from 1<sup>st</sup> April 2023</b>	<b>41</b>
	Joint report of the Chief Fire Officer/Chief Executive (the Clerk to the Authority) and the Finance Director (copy attached).	
<b>6.</b>	<b>Capital Programme 2022/2023 to 2025/2026 Including Prudential Indicators for 2022/2023 to 2025/2026</b>	<b>49</b>
	Joint report of the Chief Fire Officer/Chief Executive (the Clerk to the Authority) and the Finance Director (copy attached).	

<b>7.</b>	<b>Revenue Budget 2022/2023 and MTFS 2022/2023 to 2025/2026</b>	<b>69</b>
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Joint report of the Chief Fire Officer/Chief Executive (the 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The report contained in Part II of the Agenda is not for publication as the Authority is considered likely to exclude the public during consideration thereof as it contains exempt information relating to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/negotiations in connection with any labour matter arising between the Authority and employees of the Authority (including the Authority holding that information (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**

<b><u>ITEM</u></b>	<b><u>PAGE</u></b>
<b>8. Minutes</b>	
Minutes of the Meeting of the Human Resources Committee held on 4 October 2021, Part II (copy attached) for information.	<b>103</b>

