



This matter is being dealt
with by: Kate Kirton
Ext: 561 7881
Direct Line: 0191 561 7881
Your Ref:
Our Ref:
Date: 29 September 2021

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 11 October 2021** 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



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Sunderland
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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 September 2021, Part I (copy attached) for confirmation;	1
	(ii) Minutes of the Meeting of the Human Resources Committee held on 19 July 2021, Part I (copy attached) for information; and	9
	(iii) Minutes of the Meeting of the Governance Committee held on 30 July 2021, Part I (copy attached) for information.	19
4.	Appointment of Independent Person	25
	Joint Report of the Chief Fire Officer/Chief Executive (the Clerk to the Authority), and the Deputy Clerk to the Authority (copy attached).	
5.	Draft IRMP 2021-2024 Proposal 3; Birtley Fire Station	27
	Joint report of the Chief Fire Officer/Chief Executive (the Clerk to the Authority), the Finance Director and the Personnel Advisor to the Authority (copy attached).	

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The reports contained in Part II of the Agenda are not for publication as the Authority is considered likely to exclude the public during consideration thereof as they contain exempt information relating the financial or business affairs of any particular person (including the Authority holding that information) or to consultations or negotiations in connection with labour relations matters arising between the Authority and employees of the Authority (Local Government Act 1972, Schedule 12A, Part 1, Paragraphs 3 and 4). The public interest in maintaining this exemption outweighs the public interest in disclosing the information.

PART II

6. Minutes

Minutes of the Meeting of the Human Resources Committee held on 19 July 2021, Part II (copy attached) for information.	33
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7. Procurement of Liquid Fuels

Joint report of the Chief Fire Officer/Chief Executive (the Clerk to the Authority) and the Finance Director (copy attached).	35
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