

Tyne and Wear Fire and Rescue Authority



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

Date: 30 August 2023

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 September 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'.

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



INVESTOR IN PEOPLE



Sunderland
City Council

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 24 July 2023, Part I (copy attached) for confirmation;	1
	(ii) Minutes of the Meeting of the Policy and Performance Committee held on 10 July 2023, Part I (copy attached) for information; and	7
	(iii) Minutes of the Meeting of the Appointments Committee held on 4 August 2023, Part I (copy attached) for information.	13
4.	Appointment of Independent Person	15
	Joint Report of the Chief Fire Officer / Chief Executive (Clerk to the Authority) and the Deputy Clerk to the Authority (copy attached).	
5.	Members' Allowances Scheme for the Financial Year 2023/2024	23
	Joint Report of the Chief Fire Officer / Chief Executive (Clerk to the Authority) and the Finance Director (copy attached).	
6.	North East Devolution – Consultation	29
	Report of the Chief Fire Officer / Chief Executive (Clerk to the Authority) (copy attached).	

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

The Minutes contained in Part II of the agenda is not for publication as the Authority is likely to exclude the public during consideration thereof as it contains exempt information relating to an individual or information which is likely to reveal the identity of an individual. (Local Government Act 1972, Schedule 12A, Part I, Paragraphs 1 and 2). The public interest in maintaining this exemption outweighs the public interest in disclosing the information.

PART II

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7.	Minutes	33

Minutes of the Meeting of the Appointments Committee held on 4 August 2023, Part II (copy attached) for information.

