

This matter is being dealt
with by: Kate Cuthbert
Ext: 561 7881
Direct Line: 0191 561 7881
Your Ref:
Our Ref: KLC
Date: 30 November 2016

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 12 December 2016 at 10.30am** when it is proposed to transact the business set out below.

Yours sincerely



Tom Capeling
Chief Fire Officer and Chief Executive
Clerk to the Authority

A 'Community Safety Campaigns' training session has been arranged for all Councillors at the conclusion of meeting.

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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 15 November 2016, Part I (copy attached) for confirmation; and	1
	(ii) Minutes of the Meeting of the Policy and Performance Committee held on 7 November 2016, Part I (copy attached) for information.	11
4.	Appointment to the Authority – Sunderland City Council	15
	Report of the Deputy Clerk to the Authority (copy attached).	
5.	Public Sector Audit Appointments	17
	Joint Report of the Chief Fire Officer and Chief Executive (Clerk to the Authority), the Strategic Finance Officer and the Personnel Advisor to the Authority (copy attached).	
6.	Emergency Medical Response (EMR) Trial Update	21
	Report of the Chief Fire Officer and Chief Executive (Clerk to the Authority) (copy attached).	
7.	Fireworks and Bonfire Incidents 1st-6th November 2016	25
	Report of the Chief Fire Officer and Chief Executive (Clerk to the Authority) (copy attached).	
8.	IRMP Review of Response Model Monitoring Update	35
	Report of the Chief Fire Officer and Chief Executive (Clerk to the Authority) (copy attached).	

9. **Draft Integrated Risk Management Action Plan for 2017-2020** 39

Joint Report of the Chief Fire Officer and Chief Executive (Clerk to the Authority), the Strategic Finance Manager 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The reports contained in Part II of the Agenda are not for publication as the Authority is considered likely to exclude the public during consideration thereof as they contain information relating to any individual or which is likely to reveal the identity of an individual (Local Government Act 1972, Schedule 12A, Part I, Paragraphs 1 and 2).

PART II

10. **Minutes** 47

Minutes of the Meeting of the Authority held on 15 November 2016, Part II (copy attached) for confirmation.

