



This matter is being dealt
with by: Hazel Mackel
Ext: 561 1042
Direct Line: 0191 561 1042
Your Ref:
Our Ref:
Date: 6 November 2019

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 18 November 2019 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



INVESTOR IN PEOPLE




Sunderland
City Council

A G E N D A

PART I

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1.	Apologies for Absence	
2.	Declarations of Interest	
3.	Minutes	
	Minutes of the Meeting of the Authority held on 14 October 2019, Part I (copy attached) for confirmation.	1
4.	Meritorious Conduct – Fire and Rescue Authority Award	9
	Report of the Chief Fire Officer/Chief Executive (the Clerk to the Authority (copy attached).	
5.	Appointment of Independent Person	11
	Joint report of the Chief Fire Officer/Chief Executive (the Clerk to the Authority) and the Deputy Clerk to the Authority (copy attached).	
6.	Appointment to the Disciplinary Appeals Committee	13
	Report of the Deputy Clerk to the Authority (copy attached).	
7.	Capital Programme 2019/2020 – Second Quarterly Review	21
	Joint report of the Chief Fire Officer/Chief Executive (the Clerk to the Authority) and the Strategic Finance Manager (copy attached).	
8.	Revenue Budget 2019/2020 – Second Quarterly Review	29
	Joint report of the Chief Fire Officer/Chief Executive (the Clerk to the Authority) and the Strategic Finance Manager (copy attached).	

9.	Budget Planning Framework 2020/2021	35
	Joint report of the Chief Fire Officer/Chief Executive (the Clerk to the Authority) and the Strategic Finance Manager (copy attached).	
10.	Grenfell Tower Inquiry: Phase 1 Report	47
	Joint report of the Chief Fire Officer/Chief Executive (the Clerk to the Authority), Strategic Finance Manager and the Personnel Advisor to the Authority (copy attached).	

PART II

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

The reports contained in Part II of the Agenda are not for publication as they contain information relating to the financial or business affairs of any particular person (including the authority holding that information) (Local Government Act 1972 - Schedule 12A, Part 1 Paragraph 3). The public interest in maintaining this exemption outweighs the public interest in disclosing the information.

11.	Minutes	87
	Minutes of the Meeting of the Authority held on 14 October 2019, Part II (copy attached) for confirmation.	
12.	Firefighter Apprenticeships	99
	Joint report of the Chief Fire Officer/Chief Executive (the Clerk to the Authority) and the Strategic Finance Manager (copy attached).	
13.	The Impeller Group – Update Report	103
	Joint report of the Deputy Clerk to the Authority and the Strategic Finance Manager (copy attached).	

